

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday October 20, 2020**

Present: Patricia Charlemagne; Andrew Ehigiator; Patrick Fagan; Mike Grandis;  
Wanda Morales; Jai Nanda; Heather Bushong; Spencer Rothschild;  
Sharon Aiuvalasit and Amit Bahl

Absent: Kevin Turton

Public observer: NONE

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:05 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from August meeting were unanimously adopted and approved.

School Leader Report Highlights:

- At mid-trimester period. Report cards next week.
- PTA meetings took place over zoom last week
- Parent teacher conferences next week.
- Both schools fully staffed.
- Brooklyn is remote until Governor determines we are no longer in a “Red” zone
- Bronx fully remote until Oct. 26<sup>th</sup>

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Monthly financials are in good shape
- PPP forgiveness application being submitted
- Draft of audited financial statements expected in the next day or two, will be sent around for review – special board meeting will be needed to approve them.

#### **IV. Governance**

- Mission & vision statement discussed

**After a motion made and duly seconded, the Board unanimously adopted and approved updated Mission & Vision Statements and authorized the submission of a Non-Material charter revision request in connection therewith to the Charter School Office of the New York State Education Department.**

- School leader reviews: Materials will be sent around for review and meetings will take place the week of November 2.

**V. Real Estate updates**

Bronx project continues. Brooklyn gym renovation is on hold until loan funds become available.

**VII. Adjournment**

Next meeting will be held on November 17. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55: PM.

Respectfully Submitted,

/s/Heather Bushong  
Heather Bushong, Secretary