

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday November 17, 2020**

Present: Patrick Fagan, Mike Grandis;; Jai Nanda; Heather Bushong; Spencer Rothschild; Sharon Aiuvalasit and Amit Bahl

Absent: Patricia Charlemagne, Andrew Ehigiator, Wanda Morales, Kevin Turton

Public observer:

### **Meeting Minutes**

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

The meeting was called to order at 6:07 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from October 20th meeting and October 27<sup>th</sup> meeting were unanimously adopted and approved.

School Leader Report Highlights:

- New format for school leader reports. Set goals.
- Prioritizing attendance with task force, parent meetings, individual incentives for seniors, sending letters to families.
- Targeting kids who dropped off this year (and were solid last year)
- If DOE schools close, expect more attendance issues

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

#### **III. Finance**

- Monthly financials are in good shape.
- No official word from any government agency about budget cuts
- PPP loan forgiveness application submitted – expect 90 day wait.

#### **IV. Governance**

- School leader reviews took place on November 12.

After a motion duly made and seconded, the Board voted to go into executive session to discuss personnel issues.

- Board exited executive session

#### **V. Real Estate updates**

Brooklyn renovation essentially complete, except gym  
Bronx building continues

## **VI. COVID-19 Updates**

- Testing protocols for Brooklyn in a yellow zone are being implemented
- Mayor's potential closing of schools does not affect UD.
- Schools are notified if a student is contact traced

## **VII. Adjournment**

Next meeting will be held on December 15. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

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Heather Bushong, Secretary