

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday December 15, 2020

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

Absent: Patricia Charlemagne, Wanda Morales, Kevin Turton

Public observer:

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:09 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from November 17 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Bronx fully staffed. Getting ready for midyear evaluation cycle.
- Coaches took on interventions with PUSH kids in November re attendance.
- Bronx sending out holiday food baskets to all families – so far 160 families committed to coming in to pick up, others will be delivered
- Scheduling a Vanguard mailing for recruitment first week of January

II. Public Comment No Public Comment

III. Finance

- Monthly financials are in good shape, enrollment continues
- Special Education numbers are higher than expected

IV. Governance

- 1) Employee Handbook update TABLED UNTIL JANUARY
- 2) Data Protection Policies
Reviewed the Parents Bill of Rights and the Data Protection Policy.

After a motion duly made and seconded, the Board unanimously voted to adopt the Parents Bill of Rights and the Data Protection Policy

V. Real Estate updates

Bronx building work is progressing, still anticipating a March/April delivery

VII. Adjournment

Next meeting will be held on January 19. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,

Heather Bushong, Secretary