

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday March 16, 2021

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

Absent: Patricia Charlemagne; Wanda Morales; Kevin Turton

Public observer: Michelle Finston, Dwayne Martin-Gomez

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 February 23, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Teddy Ligon hired as Brooklyn Director of Youth Development.
- Return to full in-person instruction (with modifications) on April 5.
- Parent-Teacher conferences were just completed, virtually.
- Will administer April 27 PSAT/SAT.
- More robust summer school program is being planned.

II. Public Comment

Michelle Finston – New York Public Library has performer kits to loan out (if 18).

Dwayne Martin-Gomez, ELA Sped teacher at UD Team Bronx looking forward the new building. Also looking forward to HR Pathways to Success Program where staff member can develop areas of growth (e.g., now to bring cultural relevance into program. Assists with resources, cross collaboration).

III. Finance

- Charter school per pupil expected to increase in 20-21
- ARP Federal aid will also go directly to charter schools through Title I on per pupil basis

After a motion made and duly seconded, the Board unanimously approved the adoption of the draft 990 tax return and authorized our auditors to file electronically.

IV. Real Estate updates

UD Team Brooklyn gym renovation has been paused. In order to be ready for summer programming, which is critical, work must resume immediately. With a review by our independent auditor, it is agreed that Ed. Corp has funds available to complete the renovation.

After a motion made and duly seconded, the Board unanimously passed a Resolution that will allocate UD Team Education Corporation funds toward the completion of the gym renovation, said funds to be reimbursed by our CMO - Urban Dove, Inc.

VII. Adjournment

Next meeting will be held on April 20. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,

Heather Bushong, Secretary