

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday February 23, 2021

Present: Andrew Ehigiator; Mike Grandis; Wanda Morales; Spencer Rothschild;
Heather Bushong; Patrick Fagan;

Jai Nanda; Sharon Aiuvalasit and Amit Bahl.

Absent: Patricia Charlemagne; Kevin Turton

Public observer: Dwayne Martin-Gomez

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:11 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from January 19, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Network wide activities for black history month, BLM In Schools, Spirit Week and Girls in sports celebration
- Preparing for PSAT, SAT in April
- One Dove FAFSA night – 10 families participated

II. Public Comment

Dwayne Martin-Gomez, ELA Sped teacher at UD Team Bronx looking forward to seeing the first graduating class at UD Team II finish up in June.

III. Finance

- Awaiting 990 draft from auditors to review before approving and filing
- Monthly financials look good

IV. GOVERNANCE

- Mission / Vision update request hearing was uneventful. Regents will take it and vote at March or April meeting.

V. Real Estate updates

- No updates

VII. Adjournment

Next meeting will be held on March 16. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:51 PM.

Respectfully Submitted,

Heather Bushong, Secretary