

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday April 20, 2021

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

Absent: Patrick Fagan; Kevin Turton

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:06 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from March 16, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Must offer Regents, but students will not be required to take. If they take but don't pass, will not affect graduation provided they pass course.
- Pushing for more students to attend in person for last trimester.
- DOE may reimburse charter schools for testing.
- Doing weekly testing, maintaining 6 feet of social distancing and mask wearing. If teachers have been vaccinated, can opt out of testing.
- Sports starting. Boys basketball, girls basketball, girls volleyball, boys flag football. Bronx might have two boys basketball teams.
- SAT/PSAT next week.
- Full day in person summer camp planned. Jobs for youth.

II. Public Comment None.

III. Finance

- Monthly financials in order, surplus still expected for both schools at year end.
- Closed off enrollment for 20/21.

IV. Governance

Brooklyn gym - The board authorizes Mike and Jai to work together to come up with a plan for shared expense responsibility on completion of Brooklyn and Bronx renovatons.

V. Real Estate updates

June 30th completion for Brooklyn gym.

Bronx building – revised goal is end of May for sign offs, FDNY. Sharon plans to use all summer.

VI. Misc.

Jai looking into other possible expansion sites as UD Team III Queens still on hold.

Evening with the Dove May 19.

VII. Adjournment

Next meeting will be held on May 18. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

Heather Bushong, Secretary