

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday May 18, 2021

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

Absent: Wanda Morales; Kevin Turton

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:12 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from April 20, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- After fatal shooting of Davonte Lewis, Brooklyn went to remote school for two weeks. Provided grief counselors on site and virtually. Consulted with experts who advised to offer a space, but to return to normal.
- Working with NYPD on increased presence at arrival/dismissal and communicating the plan with the community.
- Parent teacher conferences via zoom has really helped get parents to conferences. This is something to keep going forward.
- Bronx state visit went well. Five families participated. 4 members of each department participated. Great feedback from Erin and Kim.
- Sports – girls first basketball game over weekend. Flag football underway. Volleyball begins on Friday.

II. Public Comment None.

III. Finance

- Closed off enrollment for year 1
- Monthly financials solid
- Per pupil rate going up to \$16,845
- ESSER II and American Recovery plan monies will be made available for 21-23 school years. Jai/Rose will handle applications.
- \$200,000 summer school budget
- Draft budget for approval at Annual meeting in June

IV. Governance

- Switched audit firms
- Asked new firm to do a short pd with board around monthly financials
- Mission revision approved by the Board of Regents

V. Real Estate updates

- Still targeting summer completion for both Brooklyn and Bronx
- Christ Church – gave 45 day notice that we are vacating the space

VI. Misc.

- Graduation: Bronx: June 22, 12:30 out under tent on football field.
- Brooklyn; June 24 at 5:00
- Evening with the Dove May 19.
- Annual meeting Wednesday, June 23, 2021.

VII. Adjournment

Next meeting will be held on June 23. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,

Heather Bushong, Secretary