

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Wednesday June 23, 2021

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

Absent: Patricia Charlemagne; Patrick Fagan; Wanda Morales; Kevin Turton

Public observer: None

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 May 18, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Bronx graduation was a huge success – first graduating class
- Brooklyn graduation tomorrow
- Both graduations are live streamed and will be posted to the YouTube channel
- Summer program with internship opportunities and credit recovery.
- No students taking regents.

II. Public Comment None.

III. Finance

- Monthly financials strong
- First PPP loan forgiveness application was fully approved
- Surplus for both schools predicted at year end
- Discussion of draft 21/22 Budget:
 - WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED THE DRAFT BUDGETS FOR BOTH SCHOOLS FOR THE 2021-2022 SCHOOL YEAR, WITH THE UNDERSTANDING THAT FUTURE CHANGES BY NEW YORK STATE MAY REQUIRE UPDATES

IV. Governance

- Committee assignments and calendar
 - AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY ADOPTED 2021/2022 COMMITTEE ASSIGNMENTS AND 2021/2022 BOARD MEETING CALENDAR.

- Non-material Charter Revision to change CSDs for UD Team II:
 - WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY ADOPTED RESOLUTION AUTHORIZING A NON-MATERIAL CHARTER REVISION FOR BRONX CHANGE OF CSD.
- Spencer Rothschild board re-election.
 - AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY RE-ELECTED SPENCER ROTHSCHILD TO ANOTHER THREE YEAR TERM.
- Conflict of interest declarations need to be signed and returned.

V. Real Estate updates

VI. Misc.

VII. Adjournment

Next meeting will be held on July 27th. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

Heather Bushong, Secretary