

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Wednesday July 27, 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 6:08 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from June 23, 2021 meeting were unanimously adopted and approved.

AUDITOR REVIEW WITH PFK O'Connor Davis: Gus Saliba and James Mercaldo.

Provided guide to best board practices, including designated reserves, adequate insurance, cybersecurity assessment

School Leader Report Highlights:

- Brooklyn and Bronx graduations a success
- Summer school is underway. Academics, internships, Sports
- Most attendance in any summer program and most consistently attended.
- Looking to fall – safety is the number one priority. Will be addressed continuously.
- COVID UPDATES. Discussion of mandatory vaccines and testing. For now, will follow DOE policy.

II. Public Comment None.

III. Finance

- This month's financials are the unaudited yearly financials
- June and end-of-year look good, surplus for both schools

IV. Governance

- Annual report on track for on time submission.
- The Board approves submission of a Renewal Application to NYSED CSO for UD Team Brooklyn, to be led by Jai Nanda and Amit Bahl – due Aug. 16 with Academic data due Oct. 1.
- Board Financial Disclosures for annual report are due

V. Real Estate updates

- None

VI. Adjournment

Next meeting will be held on August 24th. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:46 PM.

Respectfully Submitted,

Heather Bushong, Secretary