

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, August 24, 2021

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

Absent: Andrew Ehigiator; Patrick Fagan; Wanda Morales; Kevin Turton

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:07 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from July 27, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Successful staff retreat.
- Final data on summer school expected by September meeting. Estimated that over 70 credits earned over summer. Attendance was excellent.
- Summer camp – both sites completed 6 week program
- Move in to 671 Prospect near complete

II. Public Comment None

III. Finance

- Final 20-21 reconciliation not complete, should have by Sept. meeting
- Audit call with Finance Committee this week, audit due Nov. 1

IV. Governance

- Mandatory vaccination for staff policy into effect 8/23/21
- Students back on 9th and 10th for orientation, instruction begins on the 13th.
- Renewal application submitted, academic data due 10/1.

V. Real Estate updates

- Potential ribbon cutting events: Bronx September, 30; Brooklyn October 7.

VI. Adjournment

Next meeting September 21st. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,

Heather Bushong, Secretary