

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, September 21, 2021**

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

Absent: Wanda Morales; Spencer Rothschild; Kevin Turton

Public observer: None

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:10 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from August 24, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Brooklyn: 95 credits earned in summer school. 11 August graduates.
- Bronx – 229 credits earned in summer school. 9 August graduates.
- First week of school focused on re-engagement and outreach. Curriculum starts week 2.
- Vaccines required by Charter School League and PSAL for indoor sports.
- Teachers need first vaccine by September 27.

#### **II. Public Comment** None

#### **III. Finance**

- Final 20-21 reconciliation still not approved.
- Audit is underway and on schedule. Draft ahead of October Board meeting for Nov. 1 submission.

#### **IV. Governance**

- District /Building Safety Plans. (Two Plans: Public district wide plan, and confidential building-level safety plan for local NYPD)

**After a motion duly made and seconded, the Board unanimously voted to adopt the Safety Plans for UD Team Brooklyn and UD Team II Bronx**

- Brooklyn charter renewal. DOE Hearing scheduled for October 14 at 5:30 PM, virtual. Board members welcome to join the zoom. Email comments are welcome.
- Renewal visit still has not been scheduled by NYSED – will require board focus group.

**V. Real Estate updates**

N/A

**VI. Adjournment**

Next meeting October 19. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,

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Heather Bushong, Secretary