

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, October 19, 2021**

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

Absent: Sharon Aiuvalasit; Patricia Charlemagne; 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 September 21, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Preparing for renewal visit. Paperwork will be finalized and sent in tomorrow.
- Alumni open house will begin weekly. Launching tomorrow with 60 rsvp's
- Covid testing program in place at both schools via DOE testing program.

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

#### **III. Finance**

- Will see shift in November financials (based on actual enrollment, not projected)
- Audit draft is not yet available. Will have to have an additional board meeting before November 1.

#### **IV. Governance**

- DOE requires public hearing for renewal. Moved to November 1.

#### **V. Real Estate updates**

Ribbon cutting for UD Team Brooklyn on Friday, October 22<sup>nd</sup>.

#### **VI. Adjournment**

Next meeting November 23. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,

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Heather Bushong, Secretary