

**Urban Dove Team & Urban Dove Team Charter School II
Board Meeting Minutes, Wednesday, Oct. 27th, 2021**

Present: Mike Grandis; Andrew Ehigiator; Patrick Fagan; Spencer Rothschild; Jai Nanda;

Absent: Patricia Charlemagne; Wanda Morales; Kevin Turton; Heather Bushong

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:02 PM.

II. Public Comment None

III. Finance

- Draft audited financials were reviewed.

With a motion made and duly seconded, the board unanimously voted to approve the draft audited financials.

IV. 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 6:15 PM.

Respectfully Submitted,

Michael Grandis, In Lieu of Secretary