

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, November 23, 2021

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

Absent: 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 October 19, 2021 and October 28, 2021 meetings were unanimously adopted and approved.

School Leader Report Highlights:

- Mid Trimester in October with Parent teacher conferences. 53 families attended virtually
- Attendance rates and passing rates are comparable, better than last year.
- Some covid cases causing postponement of thanksgiving celebration and other events.
- Hosting first game in Charter League

II. Public Comment None

III. Finance

- Revenue is strong for now.
- Enrollment not what projected, so there will be drop. Teams of staff working on getting numbers up.
- Federal money is starting to flow.

IV. Governance

- NYSED Site Visit Reports were positive. Brooklyn's report 10 out of 10 benchmarks.
- Waiting for Bronx final to come in, but likely 9 out of 10 (ELL enrollment is a fraction low)
- Hearing for Brooklyn renewal. Mike, Amit and Jai gave presentation. No negative comments, positive speakers. SED writes up its report for the regents. We have until January to get additional reports in. Goes to Regents in March or April. Vote in May.

V. SCHOOL LEADER EVALUATIONS

After a motion made and duly seconded, the board unanimously approved entering Executive Session to discuss personnel matters.

After a motion made and duly seconded, the board unanimously approved exiting the Executive Session.

VI. Adjournment

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

Respectfully Submitted,

Heather Bushong, Secretary