

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, December 21, 2021

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

Absent: Patrick Fagan; Wanda Morales; Kevin Turton

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:06 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from November 23, 2021 meeting was unanimously adopted and approved.

School Leader Report Highlights:

- Trimester 1 ended in December.
- January regents are cancelled.
- Successful food distribution to families.
- COVID issues: 6 staff members tested positive and 5 students.
- If cases continue to increase, will go remote the first week of January, require testing for returning on the 10th

II. Public Comment None

III. Finance

- Bronx enrollment near full, Brooklyn still behind
- Actual per pupil will be reflected starting in November

IV. Governance

- Kevin Turton is resigning from the board effective Jan. 1, 2022, will send notice to NYSED.

V. Real Estate:

Ribbon cutting for Bronx still set for January, but may need to be postponed.

VI. Adjournment

Next meeting set for January 18, 2022. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

Heather Bushong, Secretary