

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, January 18, 2022**

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

Absent: Patricia Charlemagne; Wanda Morales

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 December 21, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Brooklyn -slight uptick in enrollment, anticipating more after report cards come out
- Bronx enrollment nearly complete

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

#### **III. Finance**

- Starting to see adjustment in revenues based on actual enrollment
- Federal funds are finally available
- Monthly financials are good, both projections to year-end are strong

#### **IV. Governance**

- Covid update: rules change week to week. Will not offer remote option – our kids need to come to school each day in order to succeed.

#### **V. Real Estate:**

Ribbon cutting for Bronx hopeful for spring

#### **VI. Adjournment**

Next meeting set for Thursday, February 17, 2022. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

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Heather Bushong, Secretary