

**Urban Dove Team & Urban Dove Team Charter School II  
Board Meeting Minutes, Tuesday, February 17, 2022**

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

Absent: Wanda Morales

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 January 18, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- One Dove PD Day held on January 31 and Directors PD Retreat held on February 1
- Regents cancelled in January, but to date remain scheduled to take place in June.
- Meetings at Murrow and Madison High School yielding uptick in enrollment
- School leader candidates interviews anticipated the second week of March.

**II. Public Comment** None

**III. Finance**

- Monthly financials in line with projections, Brooklyn enrollment still below expectations, but year-end projections are still positive.

**IV. Governance**

- Covid interruptions have greatly reduced in the past two weeks
- Awaiting guidance from NYS on mask mandates
- Boosters recommended but not mandated for staff

**V. Adjournment**

Next meeting set for Tuesday March 22, 2022. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,

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Heather Bushong, Secretary