

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, March 22, 2022

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

Absent: Amit Bahl; Patrick Fagan; Wanda Morales

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:32 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from February 18, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Senior day in the Bronx on March 17. Very successful.
- Bronx enrollment targets achieved.
- Enrollment has picked up in Brooklyn.
- Uptick in attendance at both schools.

II. Public Comment None

III. Finance

- Finances better each month with increased enrollment.

IV. Governance

After a motion made and duly seconded, the Board voted to enter Executive Session to discuss an HR matter.

After a motion made and duly seconded, the Board voted to exit the Executive Session.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM. Next meeting set for Tuesday April 26, 2022.

Respectfully Submitted,

Heather Bushong, Secretary