

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, April 26, 2022**

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

Absent: Patrick Fagan; 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 March 22, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Trimester 2 pass rates improved from last year
- 5-10% increase in positive results for T2 Staff Surveys
- Hiring season has begun at both schools.
- Recruitment has begun for next year. Enrollment begins next week.
- Attendance increased from last year
- First UD baseball game played today!

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

#### **III. Finance**

- Monthly financials look good, Brooklyn revenue and expenses still down
- Surplus anticipated for both schools due to PPP

#### **IV. Governance**

- Brooklyn renewal: Board of Regents meets May 16 and 17 (still virtual)
- David Frank coming to visit Brooklyn on Wednesday 5/4
- Exploring possible expansion into Connecticut. RFP has been issued, Jai meeting with stakeholders to determine viability
- Also exploring Westchester (Mount Vernon and Yonkers)
- Board members: Wanda Morales will step down effective July 1.
- Bronx ribbon cutting: Friday May 20<sup>th</sup>. 10:00-12:00.
- Evening with the Dove, Tuesday June 7.
- Bronx Graduation June 23, 11:00
- Brooklyn Graduation Monday June 27, 5:00

#### **V. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM. Next meeting set for Tuesday May 24, 2022.

Respectfully Submitted,

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Heather Bushong, Secretary