

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, July 26, 2022

Present: Patricia Charlemagne; Andrew Ehigiator; Patrick Fagan; Mike Grandis;
Heather Bushong; Spencer Rothschild; Jai Nanda

Absent:

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:05 PM and attendance was taken. Agenda and previous Minutes from June 28, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Celebratory June. Graduation, athletic banquets, Regents (results in August)
- Enrollment – triple where it was last year. Anticipating a rush of kids in August. Mailings, social media ads planned for 2nd week of August
- Summer program – 60 participants enrolled in Brooklyn; Bronx 83 enrolled in session 1, 86 for session 2

II. Public Comment None

III. Academic

Full report in August

IV. Finance

Board reviewed capital expenses to date and projections to total completion for both schools. Projected to be just under \$6.5MM which is \$1MM over budget.

WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED THE TERMS OF THE CAPITAL EXPENSE RECONCILIATION BETWEEN URBAN DOVE, INC AND UD TEAM ED CORP. THE BOARD AUTHORIZED UD TEAM EXECUTING A WRITTEN MOU WITH THE URBAN DOVE, INC. TO MEMORIALIZE THE TERMS OF THE AGREEMENT.

V. Governance

- No items

VI. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:31 PM. Next meeting is Tuesday, August 23, 2022.

Respectfully Submitted,

Heather Bushong, Secretary