

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, August 23, 2022**

Present: Andrew Ehigiator; Patrick Fagan; Mike Grandis; Heather Bushong; Spencer Rothschild; Jai Nanda  
Absent: Patricia Charlemagne  
Public observer: None

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:08 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from July 26, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Successful Network retreat at Camp Mac-Kee-Nac.
- Enrollment up. 25 in Brooklyn, 31 in Bronx.
- Recruiting continuous. Nationwide shortage of teachers.
- BRONX DOVE DAY OCTOBER 15 – Community day. 12:00-4:00.

**II. Public Comment** None

#### **III. Academic**

Review of T3 Credit pass rates – nearly double from last year.

#### **IV. Finance**

Monthly review of financials in good order

#### **V. Governance**

- Bronx renewal submitted August 16. Next step is setting up site visit.
- Westchester application will wait until next RFP, will continue outreach and meetings
- SL evaluation scheduled for Tuesday September 13 5:00-6:30.
- Reminder: October 18 meeting in Bronx.

#### **VI. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:45: PM. Next meeting is Tuesday, September 20, 2022.

Respectfully Submitted,

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Heather Bushong, Secretary