

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, September 20, 2022**

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

Absent:

Public observer: None

### **Meeting Minutes**

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

The meeting was called to order at 6:14 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from August 23, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Start of school first week of September with “training camp” for all students
- Over 100 credits earned and 5 Aug. graduates this summer
- Enrollment at both schools well ahead of last year

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

#### **III. Academic**

Board reviewed draft School Leader Annual Plans. Comments and edits ahead of adoption at October board meeting.

#### **IV. Finance**

Monthly review of financials in good order

#### **V. Governance**

- Bronx renewal on track – awaiting date of site visit
- Board reviewed the 2022-2023 CMO evaluation and updated CMO contract

**After a motion made and duly seconded, the Board unanimously approved the 2022-2023 CMO contract with Spencer Rothschild abstaining**

#### **VI. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:00 PM. Next meeting is Tuesday, 18<sup>th</sup>, 2022.

Respectfully Submitted,

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Heather Bushong, Secretary