

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, October 18, 2022

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

Meeting Minutes

I. Opening Items

The meeting was called to order at 4:16 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from September 20, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Attendance up in both schools
- Teachers have been observed by DCI
- College fair at Javits Center, college tours starting
- Internships starting soon. Workforce manager looking for outside internships
- Parent teacher conferences in person next week
- Saturday school started (gym and weight room open)

II. Public Comment None

III. Academic

After a motion made and duly seconded, the Board unanimously approved the 2022-2023 School Leaders Plan

IV. Finance

Monthly financials are strong.

V. Governance

- Bronx renewal visit November 16 and 17th. Includes Board focus group (zoom).
- Hearing is Thursday October 20 at 5:30 on zoom.
- Regent Ferrer visiting on November 10 (10:00 – 12:00).

VI. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 4:59 PM. Next meeting is Tuesday, Nov. 22, 2022.

Respectfully Submitted,

Heather Bushong, Secretary