

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, November 22, 2022

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

Absent:

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:06 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from October 18, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- One Dove PD held on election day; Parent teacher conferences were held

II. Public Comment None

III. Academic

Review of Mid-Trimester pass rates, ahead of last year.

IV. Finance

- Monthly financials continue to be strong.
- All financial compliance documents were submitted on time.

After a motion made and duly seconded, the Board unanimously adopted the Audited Financial Statements

V. Governance

- Regent Ferrer, David Frank and Lisa Long visited UD Team II Bronx
- NYSED renewal visit completed last week. Consultant was able to visit all areas of the school and meet with all focus groups. A report will be issued for review

After a motion made and duly seconded, the Board unanimously approved submission of enrollment adjustment request to SED.

VI. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:37 PM. Next meeting is Tuesday, December 20, 2022.

Respectfully Submitted,

Heather Bushong, Secretary