

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Thursday, January 26, 2023

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

Meeting Minutes

I. Opening Items

The meeting was called to order at 5:07 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from December 20, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Leadership Surveys results highlighted
- Enrollment increasing in BK
- Network PDs upcoming

II. Public Comment None

III. Academic

Regents Week well attended, results available at February meeting

IV. Finance

- Monthly financials continue to be strong.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 5:37 PM. Next meeting is Thursday, February 16, 2023.

Respectfully Submitted,

Jai Nanda, in lieu of Secretary