

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, December 20, 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 6:07 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from November 22, 2022 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- T 1 attendance data shows significant gains from last year
- Enrollment near full in BX, increasing in BK
- College credits possible at pilot program at Kingsborough

II. Public Comment None

III. Academic

Trimester 1 pass rates show significant increase from last year

Year 1 in Brooklyn has one team with a gap between Pass Rate and Attendance that needs to be examined

IV. Finance

- Monthly financials continue to be strong.
- Discussion of potentially investing escrow money

With a motion made and duly seconded the Board voted to enter Executive Session to discuss a Personnel matter.

With a motion made and duly seconded the Board voted to exit Executive Session.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:05 PM. Next meeting is Tuesday, January 17, 2023.

Respectfully Submitted,

Heather Bushong, Secretary