

**Urban Dove Team & Urban Dove Team Charter School II  
Board Meeting Minutes, Thursday, February 16, 2023**

Present: Patricia Charlemagne, Patrick Fagan, Heather Bushong, Andrew Ehigiator;  
Mike Grandis; Amit Bahl; Chris Barfield; Melissa Morales, Jai Nanda

Absent: Spencer Rothschild

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 January 26, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- January Regent results
- Melissa Morales addressed board

**II. Public Comment** None

**III. Academic**

Mid-trimester 2 attendance and pass rates reviewed

**IV. Finance**

- Financials are strong
- UD Team Brooklyn enrollment approaching capacity for Year 1

**V. Governance**

- Code of Conduct amendment from Advocates for Children proposed re: Special Ed student expulsion.
- Some proposed suggestions to our Code of Conduct by Legal Aid
- New UD Team II Bronx School leader: Melissa Morales

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY VOTED TO HIRE MELISSA MORALES AS UD TEAM II BRONX SCHOOL LEADER

**VI. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:42 PM. Next meeting is Tuesday, March 21, 2023.

Respectfully Submitted,

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Heather Bushong, Secretary