

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, March 21st, 2023

Present: Patrick Fagan, Andrew Ehigiator; Mike Grandis; Spencer Rothschild, Amit Bahl; Chris Barfield; Melissa Morales, Jai Nanda
Absent: Patricia Charlemagne, Heather Bushong
Public observer: Christian Rivera

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 February 16, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Enrollment has begun for next year
- Spring sports are starting
- Job fairs and hiring for next year underway

II. Public Comment None

III. Academic

T2 data will be available at April meeting

IV. Finance

- Financials are strong

With a motion made and duly seconded, the Board unanimously approved the moving of the UD Team II accounts from Signature to Citibank. Additionally, the Board approved the moving of surplus cash funds into an interest-bearing account(s) as recommended by a Financial Advisor.

V. Governance

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY VOTED TO ENTER EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

VI. Adjournment

The Board voted to exit Executive Session at 7:14 PM and with no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned. Next meeting is Tuesday, April 25, 2023.

Respectfully Submitted,

Heather Bushong, Secretary