

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, July 25, 2023

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

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 June 21, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Summer program in full effect – credit recovery, ELA and Math enrichment and summer camp
- Hiring and enrollment continuing through the summer
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II. Public Comment None

III. Finance

- Monthly financials reviewed, continue to be strong.
- End of year projects a net positive for the network
- Final per pupil reconciliation still needs to be done

IV. Governance

- Employee handbook amendments. Added some policies (professional boundaries, social media use, fraternization policy, etc.)
AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY VOTED APPROVE AMENDMENTS TO EMPLOYEE HANDBOOK.
- Partnership with New Visions / AIM schools moving forward, next step a meeting with them and SUNY to discuss timelines and deliverables.
- Jai speaking with DOE about un-siting colocations and possible rental assistance.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:00 PM. Next meeting is August 22, 2023.

Respectfully Submitted,

Heather Bushong, Secretary