

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday July 28, 2020**

Present: Andrew Ehigiator: Mike Grandis, Jai Nanda, Heather Bushong, Spencer Rothschild, Wanda Morales, Kevin Turton; Sharon Aiuvalasit and Amit Bahl

Absent: Patrick Fagan, Patricia Charlemagne,

Public observer: NONE

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:08 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from June meeting were unanimously adopted and approved.

School Leader Report Highlights:

AMIT

- Summer school sessions will take place
- Culture, climate, family engagement. Survey of parents – what do they need to feel comfortable to send kids back (public transportation, etc.)
- Fully staffed. August 11 new staff orientation. Anticipating staff to return August 17.
- Enrollment ongoing. Uptick right now. Mailing to current 8<sup>th</sup> graders in Midwood area. Budget for 265. Relying on emails to counselors and principals. Need to get counselors in the building

SHARON

- 8<sup>th</sup> graders invited to zoom meetings.
- Parent and community engagement folks used to just show up, but we don't have that now.
- Facebook and social media ads added this year to aid recruitment

#### **II. Public Comment** No Public Comment

#### **III. Academics**

#### **IV. Finance**

- Reconciliation will take place in the next few months for final changes
- Brooklyn year end just over budget as of now, Bronx - \$400,000 surplus
- Audit underway. Due November 1. Audit call being set.

- Cares Act – each school will get \$150,000, won't hit this budget, for next year.
- CMO contract identical to last year.

## **V. Governance**

- Kevin will be on Education and Finance; Heather on Education

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED THE COMMITTEE ASSIGNMENTS

- 671 Prospect won't be ready until first quarter 2021. Agreed to an extension at Christ Church. Guaranteed lease from July to December 31, 2020, then month to month.

AFTER REVIEWING THE SECOND AMENDMENT TO THE LICENSE FOR 860 FOREST AVENUE, THE BOARD UNANIMOUSLY APPROVED THE SECOND AMENDMENT, WITH SPENCER ROTHSCHILD RECUSING HIMSELF.

- REOPENING SCHOOL PLAN must be submitted to both DOH and NYSED. Changes can be made and updated as needed. Hybrid model anticipate to start the school year. Plan complies with all health and safety guidelines.
- Families can opt out of in-class learning.

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY ADOPTED THE REOPENING PLAN WITH THE CONDITION THAT IT IS SUBJECT TO CHANGES AS NECESSARY.

## **VI. Real Estate updates**

Work continues on both school sites. Brooklyn should be in in August.

## **VII. Adjournment**

Next meeting will be held on August 18. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:01 PM.

Respectfully Submitted,



Heather Bushong, Secretary

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday August 18, 2020**

Present: Patricia Charlemagne; Andrew Ehigiator; Patrick Fagan; Mike Grandis, Jai Nanda; Heather Bushong; Spencer Rothschild; Kevin Turton ; Sharon Aiuvalasit and Amit Bahl

Absent: Wanda Morales

Public observer: NONE

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:12 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from July meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Summer school completed. Good turnout. Lots of credits earned. League 3 took it seriously. Excited
- New staff members have started. Focusing PD on youth development.
- Hybrid schedule – Coaches are reaching out to families individually. Finding out if they are opting for in person or remote learning.
- Both schools have set up 3 conference calls (zoom) with parents to discuss reopening plans.

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- End of year reconciliation complete, Bronx will be owed and Brooklyn will owe.
- Governor announced that 20% of funds will be temporarily withheld, details forthcoming.

#### **IV. Governance**

- CMO evaluations for 19-20 year were positive.
- Board requests CMO add Student Recruitment to list of services provided.
- Student and Family Handbook – NYSED sent back approved draft.

**After a motion made and duly seconded, the Board unanimously adopted the updated Student & Family Handbook.**

- DOE Calendar is still not out yet
- Board meeting calendar for the year was proposed.

**After a motion made and duly seconded, the Board unanimously adopted the Board Meeting Calendar for 2020-2021 school year.**

**V. Real Estate updates**

Brooklyn renovation near completion. Classrooms and offices will be ready for start of school.

**VII. Adjournment**

Next meeting will be held on September 22. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Heather Bushong', is written over a horizontal line.

Heather Bushong, Secretary

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday September 22, 2020**

Present: Patricia Charlemagne; Andrew Ehigiator; Patrick Fagan; Mike Grandis, Jai Nanda; Heather Bushong; Spencer Rothschild ; Sharon Aiuvalasit and Amit Bahl

Absent: Wanda Morales, Kevin Turton

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 August meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Hybrid model of school has started
- Enrollment is ongoing – due to potential budget cuts, many hs principals are not allowing students to transfer
- Both schools have been assigned nurses
- Summer school sessions were a success, hundreds of additional credits earned

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Monthly financials are in good shape
- Wait and see mode on budget cuts. September payment will be full payment. Possible budget cuts from the Governor still possible.

#### **IV. Governance**

- CMO agreement modified to add recruitment services. Does not change economic arrangements.

**After a motion made and duly seconded, the Board (excluding Spencer Rothschild who recused himself due to a conflict) unanimously adopted the updated CMO agreement.**

**V. Real Estate updates**

Brooklyn renovation for classroom and office space is complete. The gym renovation is still paused due to loan funds being held.

**VII. Adjournment**

Next meeting will be held on October 20. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55: PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Heather Bushong', is written over a horizontal line.

Heather Bushong, Secretary

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday October 20, 2020**

Present: Patricia Charlemagne; Andrew Ehigiator; Patrick Fagan; Mike Grandis;  
Wanda Morales; Jai Nanda; Heather Bushong; Spencer Rothschild;  
Sharon Aiuvalasit and Amit Bahl

Absent: Kevin Turton

Public observer: NONE

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:05 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from August meeting were unanimously adopted and approved.

School Leader Report Highlights:

- At mid-trimester period. Report cards next week.
- PTA meetings took place over zoom last week
- Parent teacher conferences next week.
- Both schools fully staffed.
- Brooklyn is remote until Governor determines we are no longer in a “Red” zone
- Bronx fully remote until Oct. 26<sup>th</sup>

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Monthly financials are in good shape
- PPP forgiveness application being submitted
- Draft of audited financial statements expected in the next day or two, will be sent around for review – special board meeting will be needed to approve them.

#### **IV. Governance**

- Mission & vision statement discussed

**After a motion made and duly seconded, the Board unanimously adopted and approved updated Mission & Vision Statements and authorized the submission of a Non-Material charter revision request in connection therewith to the Charter School Office of the New York State Education Department.**

- School leader reviews: Materials will be sent around for review and meetings will take place the week of November 2.

**V. Real Estate updates**

Bronx project continues. Brooklyn gym renovation is on hold until loan funds become available.

**VII. Adjournment**

Next meeting will be held on November 17. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55: PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Heather Bushong', is written over a horizontal line.

Heather Bushong, Secretary



**Urban Dove Team Charter School & Urban Dove Team Charter School II  
Board Meeting Minutes, Tuesday October 27, 2020**

Present: Patricia Charlemagne; Andrew Ehigiator; Mike Grandis; Spencer Rothschild; Jai Nanda

Absent: Kevin Turton; Patrick Fagan; Wanda Morales; Heather Bushong

Public observer: NONE

**Meeting Minutes**

**I. Opening Items**

The meeting was called to order at 9:38 AM and attendance was taken.

**After a review of the Draft Audited Financial Statements, a motion made and duly seconded, the Board unanimously adopted the Draft Audited Financial Statements for 2019-2020.**

**VII. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:42 AM.

Respectfully Submitted,



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Michael Grandis, in lieu of Secretary

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday November 17, 2020**

Present: Patrick Fagan, Mike Grandis;; Jai Nanda; Heather Bushong; Spencer Rothschild; Sharon Aiuvalasit and Amit Bahl

Absent: Patricia Charlemagne, Andrew Ehigiator, Wanda Morales, Kevin Turton

Public observer:

### **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 October 20th meeting and October 27<sup>th</sup> meeting were unanimously adopted and approved.

School Leader Report Highlights:

- New format for school leader reports. Set goals.
- Prioritizing attendance with task force, parent meetings, individual incentives for seniors, sending letters to families.
- Targeting kids who dropped off this year (and were solid last year)
- If DOE schools close, expect more attendance issues

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Monthly financials are in good shape.
- No official word from any government agency about budget cuts
- PPP loan forgiveness application submitted – expect 90 day wait.

#### **IV. Governance**

- School leader reviews took place on November 12.

After a motion duly made and seconded, the Board voted to go into executive session to discuss personnel issues.

- Board exited executive session

#### **V. Real Estate updates**

Brooklyn renovation essentially complete, except gym  
Bronx building continues

**VI. COVID-19 Updates**

- Testing protocols for Brooklyn in a yellow zone are being implemented
- Mayor’s potential closing of schools does not affect UD.
- Schools are notified if a student is contact traced

**VII. Adjournment**

Next meeting will be held on December 15. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,



Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday December 15, 2020**

Present: Andrew Ehigiator; Patrick Fagan; Mike Grandis; Jai Nanda; Heather Bushong; Spencer Rothschild; Sharon Aiuvalasit and Amit Bahl

Absent: Patricia Charlemagne, Wanda Morales, Kevin Turton

Public observer:

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:09 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from November 17 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Bronx fully staffed. Getting ready for midyear evaluation cycle.
- Coaches took on interventions with PUSH kids in November re attendance.
- Bronx sending out holiday food baskets to all families – so far 160 families committed to coming in to pick up, others will be delivered
- Scheduling a Vanguard mailing for recruitment first week of January

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Monthly financials are in good shape, enrollment continues
- Special Education numbers are higher than expected

#### **IV. Governance**

- 1) Employee Handbook update TABLED UNTIL JANUARY
- 2) Data Protection Policies  
Reviewed the Parents Bill of Rights and the Data Protection Policy.

**After a motion duly made and seconded, the Board unanimously voted to adopt the Parents Bill of Rights and the Data Protection Policy**

#### **V. Real Estate updates**

Bronx building work is progressing, still anticipating a March/April delivery

**VII. Adjournment**

Next meeting will be held on January 19. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Heather Bushong", is written over a horizontal line.

Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday January 19, 2021**

Present: Patricia Charlemagne; Andrew Ehigiator; Mike Grandis; Wanda Morales; Spencer Rothschild; Heather Bushong; Patrick Fagan;  
Jai Nanda; Sharon Aiuvalasit and Amit Bahl.

Absent: Kevin Turton

Public observer:

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:10 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from December 15, 2020 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Trimester one data looks different from any past year.
- School leader and leadership survey – overall positive. Bronx team focusing on communication, leadership presence, building staff trust.
- Trimester One data – staff worked hard to get credits passed
- Attendance increase. Completely remote schedule benefitted students and helped them get credits.
- One Dove FAFSA nite

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Both revenue projections and expense projections are down, resulting in overall year to date surplus
- Payroll Protection Plan. First loan is in forgiveness process.
- UD Team qualifies for second round of PPP with less than 300 employees and a 25% drop in revenues from one quarter in 2020 to comparative quarter in 2019

**After discussion and a motion made and duly seconded, the Board unanimously approved going forward with an application for another PPP loan**

#### **IV. Finance**

- Employee Handbook. Telecommuting policy added, as well as Progressive Discipline Policy.

**After a motion duly made and seconded, the Board unanimously voted to update the Employee Handbook and adopt the Telecommuting Policy and Progressive Discipline Policy.**

- Updated Mission / Vision statements will require a Public Hearing as part of the approval process, being set up by DOE. Then to the Regents for approval.

#### **V. Real Estate updates**

- Brooklyn – no update from the court on ruling
- Bronx – renovations continue to progress

#### **VII. Adjournment**

Next meeting will be held on February 23. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,



Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday February 23, 2021**

Present: Andrew Ehigiator; Mike Grandis; Wanda Morales; Spencer Rothschild;  
Heather Bushong; Patrick Fagan;

Jai Nanda; Sharon Aiuvalasit and Amit Bahl.

Absent: Patricia Charlemagne; Kevin Turton

Public observer: Dwayne Martin-Gomez

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:11 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from January 19, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Network wide activities for black history month, BLM In Schools, Spirit Week and Girls in sports celebration
- Preparing for PSAT, SAT in April
- One Dove FAFSA night – 10 families participated

#### **II. Public Comment**

Dwayne Martin-Gomez, ELA Sped teacher at UD Team Bronx looking forward to seeing the first graduating class at UD Team II finish up in June.

#### **III. Finance**

- Awaiting 990 draft from auditors to review before approving and filing
- Monthly financials look good

#### **IV. GOVERNANCE**

- Mission / Vision update request hearing was uneventful. Regents will take it and vote at March or April meeting.

#### **V. Real Estate updates**

- No updates

#### **VII. Adjournment**



Next meeting will be held on March 16. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:51 PM.

Respectfully Submitted,

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Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday March 16, 2021**

Present: Andrew Ehigiator; Mike Grandis; Spencer Rothschild; Heather Bushong; Patrick Fagan; Jai Nanda; Sharon Aiuvalasit.

Absent: Patricia Charlemagne; Wanda Morales; Kevin Turton

Public observer: Michelle Finston, Dwayne Martin-Gomez

### **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 23, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Teddy Ligon hired as Brooklyn Director of Youth Development.
- Return to full in-person instruction (with modifications) on April 5.
- Parent-Teacher conferences were just completed, virtually.
- Will administer April 27 PSAT/SAT.
- More robust summer school program is being planned.

#### **II. Public Comment**

Michelle Finston – New York Public Library has performer kits to loan out (if 18).

Dwayne Martin-Gomez, ELA Sped teacher at UD Team Bronx looking forward the new building. Also looking forward to HR Pathways to Success Program where staff member can develop areas of growth (e.g., now to bring cultural relevance into program. Assists with resources, cross collaboration).

#### **III. Finance**

- Charter school per pupil expected to increase in 20-21
- ARP Federal aid will also go directly to charter schools through Title I on per pupil basis

**After a motion made and duly seconded, the Board unanimously approved the adoption of the draft 990 tax return and authorized our auditors to file electronically.**

#### **IV. Real Estate updates**

UD Team Brooklyn gym renovation has been paused. In order to be ready for summer programming, which is critical, work must resume immediately. With a review by our independent auditor, it is agreed that Ed. Corp has funds available to complete the renovation.

**After a motion made and duly seconded, the Board unanimously passed a Resolution that will allocate UD Team Education Corporation funds toward the completion of the gym renovation, said funds to be reimbursed by our CMO - Urban Dove, Inc.**

#### **VII. Adjournment**

Next meeting will be held on April 20. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Heather Bushong', is written over a horizontal line.

Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday April 20, 2021**

Present: Patricia Charlemagne; Andrew Ehigiator; Mike Grandis; Wanda Morales; Spencer Rothschild; Heather Bushong; Jai Nanda; Sharon Aiuvalasit; Amit Bahl.

Absent: Patrick Fagan; Kevin Turton

Public observer: None

### **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 March 16, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Must offer Regents, but students will not be required to take. If they take but don't pass, will not affect graduation provided they pass course.
- Pushing for more students to attend in person for last trimester.
- DOE may reimburse charter schools for testing.
- Doing weekly testing, maintaining 6 feet of social distancing and mask wearing. If teachers have been vaccinated, can opt out of testing.
- Sports starting. Boys basketball, girls basketball, girls volleyball, boys flag football. Bronx might have two boys basketball teams.
- SAT/PSAT next week.
- Full day in person summer camp planned. Jobs for youth.

#### **II. Public Comment None.**

#### **III. Finance**

- Monthly financials in order, surplus still expected for both schools at year end.
- Closed off enrollment for 20/21.

#### **IV. Governance**

Brooklyn gym - The board authorizes Mike and Jai to work together to come up with a plan for shared expense responsibility on completion of Brooklyn and Bronx renovatons.

#### **V. Real Estate updates**

June 30<sup>th</sup> completion for Brooklyn gym.

Bronx building – revised goal is end of May for sign offs, FDNY. Sharon plans to use all summer.

**VI. Misc.**

Jai looking into other possible expansion sites as UD Team III Queens still on hold.

Evening with the Dove May 19.

**VII. Adjournment**

Next meeting will be held on May 18. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Heather Bushong', is written over a horizontal line.

Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday May 18, 2021**

Present: Patricia Charlemagne; Andrew Ehigiator; Patrick Fagan; Mike Grandis; Spencer Rothschild; Heather Bushong; Jai Nanda; Sharon Aiuvalasit; Amit Bahl.

Absent: Wanda Morales; Kevin Turton

Public observer: None

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:12 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from April 20, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- After fatal shooting of Davonte Lewis, Brooklyn went to remote school for two weeks. Provided grief counselors on site and virtually. Consulted with experts who advised to offer a space, but to return to normal.
- Working with NYPD on increased presence at arrival/dismissal and communicating the plan with the community.
- Parent teacher conferences via zoom has really helped get parents to conferences. This is something to keep going forward.
- Bronx state visit went well. Five families participated. 4 members of each department participated. Great feedback from Erin and Kim.
- Sports – girls first basketball game over weekend. Flag football underway. Volleyball begins on Friday.

#### **II. Public Comment None.**

#### **III. Finance**

- Closed off enrollment for year 1
- Monthly financials solid
- Per pupil rate going up to \$16,845
- ESSER II and American Recovery plan monies will be made available for 21-23 school years. Jai/Rose will handle applications.
- \$200,000 summer school budget
- Draft budget for approval at Annual meeting in June

**IV. Governance**

- Switched audit firms
- Asked new firm to do a short pd with board around monthly financials
- Mission revision approved by the Board of Regents

**V. Real Estate updates**

- Still targeting summer completion for both Brooklyn and Bronx
- Christ Church – gave 45 day notice that we are vacating the space

**VI. Misc.**

- Graduation: Bronx: June 22, 12:30 out under tent on football field.
- Brooklyn; June 24 at 5:00
- Evening with the Dove May 19.
- Annual meeting Wednesday, June 23, 2021.

**VII. Adjournment**

Next meeting will be held on June 23. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,



Heather Bushong, Secretary

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Wednesday June 23, 2021**

Present: Andrew Ehigiator; Mike Grandis; Spencer Rothschild; Heather Bushong; Jai Nanda; Sharon Aiuvalasit; Amit Bahl.

Absent: Patricia Charlemagne; Patrick Fagan; Wanda Morales; Kevin Turton

Public observer: None

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:11 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from May 18, 2021 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Bronx graduation was a huge success – first graduating class
- Brooklyn graduation tomorrow
- Both graduations are live streamed and will be posted to the YouTube channel
- Summer program with internship opportunities and credit recovery.
- No students taking regents.

#### **II. Public Comment None.**

#### **III. Finance**

- Monthly financials strong
- First PPP loan forgiveness application was fully approved
- Surplus for both schools predicted at year end
- Discussion of draft 21/22 Budget:
  - WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED THE DRAFT BUDGETS FOR BOTH SCHOOLS FOR THE 2021-2022 SCHOOL YEAR, WITH THE UNDERSTANDING THAT FUTURE CHANGES BY NEW YORK STATE MAY REQUIRE UPDATES

#### **IV. Governance**

- Committee assignments and calendar
  - AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY ADOPTED 2021/2022 COMMITTEE ASSIGNMENTS AND 2021/2022 BOARD MEETING CALENDAR.



- Non-material Charter Revision to change CSDs for UD Team II:
  - WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY ADOPTED RESOLUTION AUTHORIZING A NON-MATERIAL CHARTER REVISION FOR BRONX CHANGE OF CSD.
- Spencer Rothschild board re-election.
  - AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY RE-ELECTED SPENCER ROTHSCHILD TO ANOTHER THREE YEAR TERM.
- Conflict of interest declarations need to be signed and returned.

**V. Real Estate updates**

**VI. Misc.**

**VII. Adjournment**

Next meeting will be held on July 27<sup>th</sup>. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,



Heather Bushong, Secretary