

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, August 22, 2023**

Present: Heather Bushong, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Spencer Rothschild, Amit Bahl, Chris Barfield, Melissa Morales, Jai Nanda  
Absent: Patricia Charlemagne  
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 July 25, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Parent Orientation scheduled for August 30
- Hiring and enrollment continuing through the summer
- Summer School was success at both schools
- Summer camp completed, returning to sleep away camp for first time since 2019

**II. Public Comment** None

#### **III. Finance**

- Monthly financials reviewed, continue to be strong.
- ERC approved by auditor

#### **IV. Governance**

- Facilities – can un-site AIM schools. Eligible for rental assistance.
- SUNY documentation underway
- October meeting will be in person in the Bronx.

#### **V. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:35 PM. Next meeting is September 19, 2023.

Respectfully Submitted,

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Heather Bushong, Secretary