

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, September 19, 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: None

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 August 22, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Additional students passed regens exams in August
- ELA and Math diagnostics taking place now
- Enrollment continuing

II. Public Comment None

III. Finance

- In projection phase for revenue.
- Audit has begun. Should have draft financials at October meeting.

IV. Governance

- AIM. Starting working group meetings Wednesday, September 27 at 6:30
- Did presentation last week to staff. In November will do a deeper HR workshop to discuss salary, benefits, requirements, etc.
- Facilities – in process of looking in Harlem and Queens

After a motion made and duly seconded, the Board unanimously approved entering into Executive Session to discuss an HR matter.

After a motion made and duly seconded, the Board unanimously approved the amended Draft 23-24 budget for UD Team Brooklyn

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:15 PM. Next meeting is October 24, 2023.

Respectfully Submitted,

Heather Bushong, Secretary