

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, November 28, 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 6:09 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from October 24, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Parent Teacher conferences took place – great turnout
- Students visited Morrisville State College
- Mid-Trimester Attendance and Pass rates up from previous data snapshot

II. Public Comment None

III. Finance

- Monthly financials reviewed and solid

IV. Governance

- Jennifer Marshall new SED liaison, intro visit this week
- AIM staff have been attending Open Houses at both schools
- SUNY revision packet should be ready to send by 12/1 deadline

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:01 PM. Next meeting is December 19, 2023.

Respectfully Submitted,

Heather Bushong, Secretary