

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, December 19, 2023

Present: Heather Bushong, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Amit Bahl,
Chris Barfield, Melissa Morales, Jai Nanda
Absent: Patricia Charlemagne, Spencer Rothschild
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 November 28, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Trimester awards
- Trimester academic data very strong
- Dance showcase
- Midyear evaluations start in January
- FAFSA evening workshops

II. Public Comment None

III. Finance

- Monthly financials reviewed and meeting budget expectations with little variance

IV. Governance

- SUNY visit in relation to both AIM schools and potential zombie application. No official feedback given.
- Regent Tanakawa and Lisa Long visited Bronx, unofficial visit, just getting to know UD model.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:50 PM. Next meeting is January 23, 2023.

Respectfully Submitted,

Heather Bushong, Secretary