

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, January 23, 2024

Present: Heather Bushong, Patricia Charlemagne, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Spencer Rothschild, Amit Bahl, Chris Barfield, Melissa Morales, Jai Nanda

Absent: None

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:50 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from December 19, 2023 meetings were unanimously adopted and approved.

School Leader Report Highlights:

- Survey results – improvement on all fronts
- Midyear evaluations in progress

II. Public Comment None

III. Finance

- Monthly financials reviewed and meeting budget expectations with little variance

IV. Governance

- SUNY CSI has approved the AIM Charter Revisions
- Facilities are progressing.
- School leaders. Interviews with Damaris Caba and Falyn Wiggan.

After a motion made and duly seconded, the Board unanimously approved extending offers of hire to Falyn Wiggan and Damaris Caba for School Leaders.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:51 PM. Next meeting is February 27, 2024.

Respectfully Submitted,

Heather Bushong, Secretary