

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, February 27, 2024

Present: Heather Bushong, Andrew Ehigiator, , Mike Grandis, Spencer Rothschild, Amit Bahl, Chris Barfield, Melissa Morales, Jai Nanda
Absent: Patricia Charlemagne, Patrick Fagan
Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:11 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from January 23, 2024 meetings were unanimously adopted and approved.

School Leader Report Highlights:

- Black History month
- Mid trimester credit and attendance data
- January Regents data

II. Public Comment None

III. Finance

- Monthly financials reviewed
- Enrollment for year 1 complete. Will start picking up for next year.

IV. Governance

- New Visions / AIM transition continuing – DOE Public Hearings 1/29
- Facilities are progressing.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:57 PM. Next meeting is March 19, 2024.

Respectfully Submitted,

Heather Bushong, Secretary