

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, March 19, 2024

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

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:05 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from February 27, 2024 meetings were unanimously adopted and approved.

School Leader Report Highlights:

- Homecoming events at both schools
- Winter Urban Dove League Championships held at Riverbank
- DOE Parent/Student/Staff Surveys being completed

II. Public Comment None

III. Finance

- Monthly financials reviewed

IV. Governance

- New Visions / AIM transition. School leaders and Director teams hired.
- Facilities are both in lease negotiations

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:55 PM. Next meeting is April 16, 2024.

Respectfully Submitted,

Heather Bushong, Secretary