

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, April 16, 2024**

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

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 5:05 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from March 19, 2024 meeting was unanimously adopted and approved.

School Leader Report Highlights:

- T2 academic data reviewed
- PSAT was given to Year 1's
- Career Fairs 5/1
- Overnight Senior Retreat 5/3-5
- 24-25 Recruitment has begun

**II. Public Comment** None

#### **III. Finance**

- Monthly financials reviewed

#### **IV. Governance**

**Upon motion made and duly seconded the board unanimously approved exercising the tenant option on the License with Urban Dove at 1256 E. 21<sup>st</sup> Street.**

#### **V. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:00 PM. Next meeting is May 28, 2024.

Respectfully Submitted,

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Jai Nanda, in lieu of Secretary