

## **Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, May 28, 2024**

Present: Heather Bushong, Andrew Ehigiator, Mike Grandis, Spencer Rothschild,  
Patrick Fagan, Melissa Morales, Jai Nanda, Amit Bahl, Falyn Wiggan, Damaris  
Caba, Chris Barfield

Absent: Patricia Charlemagne

Public observer: None

### **Meeting Minutes**

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

The meeting was called to order at 6:04 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from April 16, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Robust summer school planned for BX and BK
- Summer camp in BK and BX, sleep away camp end of Aug.

#### **II. Public Comment** None

#### **III. Finance**

- Monthly financials reviewed
- Initial draft 24-25 budgets reviewed – BX, BK and UD 3 and 4

#### **IV. Governance**

- Queens lease signed – License to be presented to the Board in July
- E. Harlem lease complete, to HUD for approval – License to board in July
- UD5 – SUNY requesting a meeting with committee chair on June 14 at 8:00 AM

#### **V. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:51 PM. Next meeting is June, 2024 (TBD).

Respectfully Submitted,

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Heather Bushong, Secretary