

Urban Dove Team Charter School III & Urban Dove Team Charter School IV Board Meeting Minutes, Tuesday, July 30, 2024

Present: Heather Bushong, Patricia Charlemagne; Andrew Ehigiator, Mike Grandis,
Spencer Rothschild, Patrick Fagan, Jai Nanda, Amit Bahl.

Absent: Vikas Shoor

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:12 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from June 26, 2024 meeting were unanimously adopted and approved.

II. Public Comment None

III. Finance

- Draft June and YE financials reviewed – final review of schools as New Vision / AIM schools – both schools appear to have a deficit at YE
- Discussion of 24/25 budget for UD 3&4.

Upon motion duly made and seconded. the Board unanimously voted to approve the 24/25 Budgets for UD Team III and UD Team IV.

- Review and discussion of amended CMO Agreement

Upon motion duly made and seconded. the Board voted unanimously – with one abstention (Spencer Rothschild) - to approve the amended CMO agreements effective July 1, 2024

IV. Governance

- Discussion of Derek Jones' application for SL position in UD Team III Queens

Upon motion duly made and seconded. the Board voted to ratify the hiring of Derek Jones as school leader in UD Team III Queens.

- Discussion of Jai Nanda joining the UD Team Board.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:41 PM. Next meeting is August 20, 2024.

Respectfully Submitted,

Heather Bushong

Heather Bushong, Secretary