

## **Urban Dove Team Charter School III & Urban Dove Team Charter School IV Board Meeting Minutes, Tuesday, August 20, 2024**

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

Absent: Patrick Fagan, Vikas Shoor

Public observer: None

### **Meeting Minutes**

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

The meeting was called to order at 6:06 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from July 30, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Summer Program complete – AIM students completed credits and took August Regents
- New staff orientation
- Family orientation Tuesday, August 27 and September 3

**II. Public Comment** None

#### **III. Finance**

- Reviewed monthly financial statements for July

#### **IV. Governance**

#### **V. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:48 PM. Next meeting is September 24, 2024.

Respectfully Submitted,

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Heather Bushong, Secretary