

Urban Dove Team Charter School & Urban Dove Team Charter School II 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: None

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 25, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Summer School, Summer Boost and summer camp all underway at both sites
- Enrollment is ongoing – both schools expect some Aim students based on interest
- June Regents results were reviewed, August Regent prep underway

II. Public Comment None

III. Finance

- Monthly financials reviewed – June and Year End financials healthy, with surplus expected at both schools.
- Amended CMO Agreement reviewed

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

IV. Governance

- Discussion of Jai Nanda joining the UD Team Board.
- UD Team 5 update: Approved by SUNY Board of Trustees. Charter documents in October. Facility search underway.

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