

Urban Dove Team Charter School & Urban Dove Team Charter School II 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

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 –Summer Boost, Summer Camp, and Summer School
- August Regents complete
- 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,

Heather Bushong, Secretary