

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, September 24, 2024

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

Absent: Patricia Charlemagne

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 August 20, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Successful staff training camp
- Youth development training camp for new and returning students
- UD League set to begin October 1
- College tours beginning
- Parent orientation August 27

II. Public Comment None

III. Finance

- Reviewed monthly financial statements for August

IV. Governance

After a motion made and duly seconded, the Board unanimously voted to enter Executive Session to discuss personnel issues.

After a motion made and duly seconded, the Board unanimously voted to exit Executive Session.

After a motion made and duly seconded, the Board unanimously voted to approve salary adjustments for Chris Barfield and Melissa Morales retroactive to August 1, 2024

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:12 PM. Next meeting is October 22, 2024 in the Bronx.

Respectfully Submitted,

Heather Bushong, Secretary