

Urban Dove Team Charter School III & Urban Dove Team Charter School IV Board Meeting Minutes, Tuesday, October 22, 2024

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

Absent: Patricia Charlemagne; Patrick Fagan; Vikas Shoor

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:46 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from September 24, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Initial assessments underway
- One Dove PD's November 5th by department
- Mid trimester grades due
- Mock regents exams upcoming
- College and career readiness conducting on-campus college visits and tours

II. Public Comment None

III. Finance

- Audit draft reviewed by Finance Committee – confirmed that all outstanding liabilities at 6/30/24 will be the responsibility of New Visions

After discussion and review of the draft Audited Financials, a motion was made and duly seconded, and the Board unanimously voted to adopt and authorize the filing of the audit for UD Teams III & IV.

IV. Governance

No items

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:39 PM. Next meeting is November 19, 2024.

Respectfully Submitted,

Heather Bushong, Secretary