

## **Urban Dove Team Charter School III & Urban Dove Team Charter School IV Board Meeting Minutes, Tuesday, November 19, 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 6:05 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from October 22, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Mid Trimester data
- College visits underway
- HiRisers in full swing
- Parent teacher conferences – historically high turnout

#### **II. Public Comment** None

#### **III. Finance**

- Reviewed monthly financials

#### **IV. Governance**

- SUNY might be amenable to allowing us to move over to Board of Regents. Waiting for news.

#### **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 December 17, 2024.

Respectfully Submitted,

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Heather Bushong, Secretary