

Urban Dove Team Charter School III & Urban Dove Team Charter School IV Board Meeting Minutes, Tuesday, December 17, 2024

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

Absent: Patricia Charlemagne; Vikas Shoor

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:03 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from November 19, 2024 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Trimester One ended 12/6, report cards mailed out
- College visits continue
- FAFSA workshops
- Annual holiday event for families
- Enrollment on schedule

II. Public Comment None

III. Finance

- Reviewed monthly financials

IV. Governance

- UD Team V facilities update. Two potential locations in Bed-Stuy.
- Board accepted Vikas Shoor's resignation effective December 17, 2024
- Discussion of Jai joining the board. Will add as vote on January agenda.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:56 PM. Next meeting is January 21, 2025.

Respectfully Submitted,

Heather Bushong, Secretary