

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

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
- Audit draft reviewed by Finance Committee

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,

Heather Bushong, Secretary