

## **Urban Dove Team Charter School & Urban Dove Team Charter School II 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;

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 identified, negotiations underway.
- 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,

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Heather Bushong, Secretary