

**Urban Dove Team Charter School I & Urban Dove Team Charter School II  
Board Meeting Minutes, Tuesday, January 21, 2025**

Present: Heather Bushong, Patricia Charlemagne, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Spencer Rothschild, Jai Nanda, Amit Bahl, Melissa Morales, Chris Barfield, Damaris Caba, Derek Jones.

Absent:

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 December 2, 2024 and December 17, 2024 meetings were unanimously adopted and approved.

School Leader Report Highlights:

- Regents taking place this week
- DOE Surveys are live and will be sent out
- Trimester 1 attendance and academic data reviewed

**II. Public Comment** None

**III. Finance**

- Reviewed monthly financials

**IV. Governance**

- Status on the merger – appears likely it will not happen this year
- UD Team V facilities update – negotiations on a potential site are ongoing.

**After a motion made and duly seconded, the board unanimously approved the following Resolution:**

The Urban Dove Team Charter Schools Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Jai Nanda as a member to its Board of Trustees, with a term expiring on June 30, 2028, pending approval by NYSED. The resolution approving Jai Nanda is adopted upon NYSED's approval.

**V. Adjournment**

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:51 PM. Next meeting is February 25, 2025.

Respectfully Submitted,

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Heather Bushong, Secretary