

**Urban Dove Team Charter School III & Urban Dove Team Charter School IV
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 17, 2024 meeting 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 voted to add Jai Nanda to the Board of Trustees for UD Team III, IV and V, pending SUNY 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,

Heather Bushong, Secretary