

**Urban Dove Team Charter School III & Urban Dove Team Charter School IV
Board Meeting Minutes, Tuesday, March 4, 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: None

Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:04 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from January 21, 2025 meeting was unanimously adopted and approved.

School Leader Report Highlights:

- January Regents results review
- PSAT/SAT starting to take place
- Mid Trimester attendance and pass rates review
- Enrollment will close on Friday

II. Public Comment None

III. Finance

- Reviewed monthly financials

IV. Governance

- Expansion update outside NYC: Tennessee and Upstate NY (Buffalo, Rochester, Albany) are possibilities
- UD Team V facilities update – negotiations on a potential site are ongoing.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:14 PM. Next meeting is March 25, 2025.

Respectfully Submitted,

Heather Bushong, Secretary