

**Urban Dove Team Charter School I & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday December 16, 2025**

Trustees Present: Heather Bushong, Patricia Charlemagne, Andrew Ehigiator, Patrick Fagan,
Mike Grandis, Jai Nanda, Spencer Rothschild

Trustees Absent: None

Others In Attendance: Amit Bahl, Terri Gaston, Melissa Morales, Derek Jones, Damaris Caba,
Temeka Godbolt, Christian Rivera, Anna Smith.

Public observer:

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:13 PM and attendance was taken. Agenda was unanimously adopted and approved. Three sets of minutes from November 18, 2025 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Trimester 1 ended.
- FAFSA workshops taking place in all schools
- College trips continue
- Winter Family Engagements events planned in all schools

II. Public Comment None

III. Finance

- Monthly financials reviewed, all budgets on track.

IV. Governance

UD Team V. Temp space found at St. Joes.

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 on January 27, 2026.

Respectfully Submitted,

Heather Bushong, Secretary