

**Urban Dove Team Charter School I & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday August 26, 2025**

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

Trustees Absent: Patrick Fagan,

Others In Attendance: Amit Bahl, Melissa Morales, Derek Jones, Damaris Caba

Public observer:

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 July 29, 2025 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Summer school and Summer Boost programs very successful
- Summer camp and sleepaway camp engaged over 100 kids
- Recruitment ahead of last year

II. Public Comment None

III. Finance

Monthly financials reviewed

IV. Governance

School leader evaluations

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:00 PM. Next meeting, September 30, 2025.

Respectfully Submitted,

Heather Bushong, Secretary