

**Urban Dove Team Charter School V
Board Meeting Minutes, Tuesday January 27, 2026**

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, Anna Smith.

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. Three sets of minutes from December 16, 2025 meeting were unanimously adopted and approved.

II. Public Comment None

III. Finance

IV. Governance

Received a draft lease from diocese for UD V.

Anna Smith visited space with two directors.

Search on for gymnasium space.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:59 PM. Next meeting on February 26, 2026.

Respectfully Submitted,

Heather Bushong, Secretary