

**Urban Dove Team Charter School V
Board Meeting Minutes, Tuesday November 18, 2025**

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

Trustees Absent: Patricia Charlemagne, Patrick Fagan,

Others In Attendance: Amit Bahl, Melissa Morales, Derek Jones, Damaris Caba, Temeka Godbolt, Anna Smith; Rose Temba.

Public observer:

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 October 28, 2025 meeting were unanimously adopted and approved.

II. Public Comment None

III. Finance

- UD Team V financials start 11/1/25. Anna is starting to put together team and will have more updates on financials.

IV. Governance

Ed Corp merger – still not viable. Won't happen this year.

UD Team V space: found a temp space, will be good for 2-3 years, waiting on a draft lease.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:54 PM. Next meeting on December 16, 2025.

Respectfully Submitted,

Heather Bushong, Secretary