

**Urban Dove Team Charter School V
Board Meeting Minutes, Tuesday September 30, 2025**

Trustees Present: Heather Bushong, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Jai Nanda,
Trustees Absent: Patricia Charlemagne, Spencer Rothschild,
Others In Attendance: Amit Bahl, Melissa Morales, Derek Jones, Damaris Caba, Temeka Godbolt,
Anna Smith
Public observer:

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:03 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from August 26, 2025 meeting were unanimously adopted and approved.

II. Public Comment None

III. Finance

IV. Governance

After a motion made and duly seconded, the Board unanimously voted to adopt the updated Conflict of Interest Policy and Code Of Ethics.

After a motion made and duly seconded, the Board unanimously voted to adopt the updated Organizational Chart.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:11 PM. Next meeting in person in the Bronx, October 21 (tentative), 2025.

Respectfully Submitted,

Heather Bushong, Secretary