

**Urban Dove Team Charter School V
Board Meeting Minutes, Tuesday February 26, 2026**

Trustees Present: Patricia Charlemagne, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Jai Nanda, Spencer Rothschild
Trustees Absent: Heather Bushong
Others In Attendance: Amit Bahl Terri Gaston, Melissa Morales, Derek Jones, Damaris Caba, 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 January 27, 2025 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- N/A

II. Public Comment None

III. Finance

- Monthly financials reviewed – CSP drawdowns have begun

IV. Governance

- Pre-opening call with SUNY, deliverables as per website guidance due over the next few months.
- Lease at St. Joe’s finalized

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 March 24th, 2026.

Respectfully Submitted,



Jai Nanda, in lieu of Secretary