

**Urban Dove Team Charter School V
Board Meeting Minutes, Tuesday April 21, 2026**

Trustees Present: Heather Bushong, Andrew Ehigiator, Mike Grandis, Jai Nanda, Spencer Rothschild
Trustees Absent: Patricia Charlemagne, Patrick Fagan
Others In Attendance: Amit Bahl, Temeka Godbolt, Melissa Morales, Derek Jones, Damaris Caba, Anna Smith.
Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:07 PM and attendance was taken. Agenda was unanimously adopted and approved. Three sets of minutes from March 24, 2026 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Staff hiring underway

II. Public Comment None

III. Finance

- Monthly financials reviewed
- CSP draw downs have begun

IV. Governance

- Pre opening documents being submitted to SUNY

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 6:43 PM. Next meeting on May 19, 2026.

Respectfully Submitted,

Heather Bushong, Secretary