Urban Dove Team Charter School III & Urban Dove Team Charter School IV
Board Meeting Minutes, Tuesday, September 29, 2026

Trustees Present: Heather Bushong, Patricia Charlemagne, Patrick Fagan, Mike Grandis, Jai Nanda, Spencer Rothschild
Trustees Absent: Andrew Ehigiator
Others In Attendance: Amit Bahl, Damaris Caba, Derek Jones, Dwayne Lucas (Indianapolis), Curtis Loving, Melissa Morales, Christian Rivera, Rob Santos, Anna Smith

Public observer: None

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 18, 2026 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Enrollment – where we were this time last year. Looking to hire an additional member to the enrollment team at CMO.
- Summer credits resulted in 14 additional grads

II. Public Comment None

III. Finance

- Monthly financials reviewed.

IV. Governance

Reviewed the First and Second License Extensions for UD Team III Queens for July – October. Goal is to move into the new space by November 1.

After a motion made and duly seconded, the Board unanimously ratified the July and August extensions for UD Team III License and approved the September and October extensions. Jai Nanda and Spencer Rothschild recused themselves from the vote.

After a motion made and duly seconded, the Board unanimously approved the Financial Policy and Procedures policy and updated FOIL Policy

After a motion made and duly seconded, the Board moved to Executive Session to discuss a personnel matter.

After a motion made and duly seconded, the Board exited Executive Session.

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7: 25 PM. Next meeting October 20, 2026.

Respectfully Submitted,

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Heather Bushong, Secretary