

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Thursday, February 8th, 2018

Present: Amit Bahl, Patricia Charlemagne, Andrew Ehigiator, Mike Grandis,
Wanda Morales, Jai Nanda, and Spencer Rothschild, Patrick Fagan,
Kevin Turton

Absent:

Public observer: N/A

DRAFT Meeting Minutes

I. Opening Items

The meeting was called to order at 6:05 PM and attendance was taken. Minutes from previous meetings were adopted. The Agenda was unanimously adopted and approved.

II. Public Comment

No public comment.

III. General

The highlights of the UD Team I Principal's Report and Dashboard included:

- a. January Regents results are in. Sciences and SS showed promising improvement while ELA and Math showed declines. Academic team is studying the data more closely to identify possible trends or red flags that need to be addressed. Data only reflects January seating and many students will retake the exams in June and next year as well.
- b. Trimester 2 credit data showed similar results to last year, with slight drops due to change in grading policy.

IV. Finance

- a. Monthly financials are in good shape. School is fully enrolled and expenses are tracking below expectations.

V. Governance

WITH A MOTION MADE, AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED HIRING SHARON AIUVALASIT AS THE SCHOOL LEADER FOR URBAN DOVE TEAM CHARTER SCHOOL II, EFFECTIVE FEBRUARY 1ST.

Public Hearing for request for increase in maximum enrollment has been scheduled and should go before the Board of Regents in March.

VI. Other Business As Needed

UD Team II facility search continues to narrow, with a focus on one location as a temporary site for year 1 as permanent facility gets renovated/built. Deadline for decision is March 22nd on land purchase option. Due diligence will continue until then.

Leadership team positions for UD Team II are being posted and search will begin immediately and community outreach has already begun along with student recruitment.

VII. Adjournment

Next meeting will be held on March 8th. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

Patricia L. Charlemagne, Secretary