

## **Urban Dove Teach Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Thursday, March 8<sup>th</sup>, 2018**

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

Absent: Patrick Fagan and Kevin Turton

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 tabled. The Agenda was unanimously adopted and approved with the addition of a legal update.

#### **II. Public Comment**

No public comment.

#### **III. General**

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

- a. There is a sizeable increase in the number of enrolled IEP students. The increase in revenue will outweigh any additional expenses.
- b. Staffing is stable. All of the position are filled and solid plans are in place for existing and upcoming departures for family leave.
- c. Regent results are expected next week.

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

- a. Weekly staff meetings are taking place, recruitment is moving forward and an offer of employment has been made for a Director of Operations.
- b. The facilities search is moving forward with a temporary space on Forrest identified and a permanent space on Prospect Avenue

#### **IV. Finance**

- a. Fully budgeted at 265 and trending ahead on the special education enrollment numbers. We will exceed our goals by June
- b. UD II side: Charter School Planning Grant has been sent to the state comptroller and we should have an approved contract by the end of the next. If all goes well, we should start to see some funds by April
- c. Next month we'll start to review the financials for both schools, side by side.

**V. Governance**

Public Hearing on the max enrollment increase took place. We expect to have the Board of Regents vote on the increase next month.

SED Site visit has been postponed until March 13<sup>th</sup>.

**VI. Other Business As Needed**

UD Team has been in the press and the clippings will be shared (El Diario). The content will be translated into English and shared with the Board.

**VII. Adjournment**

Next meeting will be held on April 12<sup>th</sup>. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

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Patricia L. Charlemagne, Secretary