

Urban Dove Teach Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Thursday, April 12th, 2018

Present: Amit Bahl, Patricia Charlemagne, Mike Grandis, Jai Nanda, and
Spencer Rothschild, Patrick Fagan

Absent: Kevin Turton, Andrew Ehigiator, Wanda Morales

Public observer: N/A

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:07 PM and attendance was taken. Minutes from previous were unanimously 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. Trimester 2 ended and credit accumulation percentages increased from midterm progress reports
- b. Mock Regents will take place on May 8-10
- c. Trimester 2 Staff Surveys continue to show positive evaluation of School Leader and Leadership Team
- d. DOE Survey was completed
- e. Parent-Teacher Conferences were March 16th, over 50 families attended
- f. DCI position vacated by Sharon has been filled with internal hire of Jasmine Hoskins, current Instructional Coach
- g. Recruitment of 2018-19 school year has begun

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

- a. Director of Youth Development has been hired
- b. UD Team internal transfers have been notified, including one coach, one SS teacher and one SpEd teacher
- c. Recruitment is underway, our first Open House for families is April 14th
- d. NYSED monthly deliverables are up to date
- e. CSP contract was approved and all paperwork filed

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 will open its own bank account to receive CSP funds

V. Governance

Board of Regents approved our request for a maximum enrollment increase to 305

SED site visit went well. Kim and staff visited classrooms, SBYD and met with Leadership Team and with Jai/Amit. Report should be available in the next few months.

VI. Other Business As Needed

UD Team II continues to finalize facility plan with lease negotiations continuing with both temporary space at Christ Church and with ownership group on Prospect Avenue property.

VII. Adjournment

Next meeting will be held May 10th. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,

Patricia L. Charlemagne, Secretary