

Urban Dove Teach Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Thursday, May 10th, 2018

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

Absent:

Public observer: Chris Barfield, Jasmine Hoskins, Dahiana Sanchez

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:07 PM and attendance was taken. Minutes from February meeting were unanimously adopted. Minutes from April meeting were not available. 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. PSAT/SAT took place on April 24th. Approx 50% of students took the SAT
- b. Final Parent-Teacher conference is on May 11th
- c. 68 applications received for next year's Year 1 cohort, 35 of which are eligible. Recruitment teams are active, Open Houses take place every Friday
- d. All students files have been checked for accuracy

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

- a. First 4 students have enrolled
- b. Leadership Team is hired and working – Chris, DYD, and Dahiana, DOO, introduced themselves to the Board. Jasmine, the new DCI, also introduced herself to the Board.

IV. Finance

- a. Fully budgeted at 265 and trending ahead on the special education enrollment numbers. We will exceed our goals by June
- b. Monthly financials are all in good shape
- c. First draft of the 2018-19 budget was reviewed for UD Team BK and BX. Finance Committee will review and have a call ahead of next month's Annual Meeting to address questions and issues ahead of approval.

V. Governance

No items

VI. Other Business As Needed

June calendar of events reviewed. Graduation is June 21st.

VII. Adjournment

Next meeting will be held June 21st. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52PM.

Respectfully Submitted,

Patricia L. Charlemagne, Secretary