

**Urban Dove Team Charter School
Board Meeting Minutes, Thursday, June 21st, 2018**

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

Absent: Patrick Fagan, Spencer Rothschild

Public observer: N/A

DRAFT Meeting Minutes

I. Opening Items

The meeting was called to order at 7:00 PM and attendance was taken. The Agenda was unanimously adopted and approved.

The highlight of the School Leaders' Reports and Dashboards included:

1. Regents and credit accumulation data for BK is coming in and will be reviewed to be reported out at July meeting
2. Two sessions will take place over the summer in BK, including Regents prep for August Regents
3. All staff evaluations for BK are complete, hiring for vacancies has already begun
4. In BK, 24 students are fully enrolled, in BX 35 students are fully enrolled, recruitment is continuing throughout the summer on a daily basis.
5. BX is close to fully staffed, only two teachers and security guard remain open
6. Temporary space lease has been executed for BX. One year lease with monthly options for Year 2 if needed.

II. Public Comment

No public comment.

III. Academics

- a. Regents and Other Academic Results:
 - i. To be reviewed at July meeting

IV. Finance

- a. Financial Review: The monthly financials were reviewed and appear to be in good order.
- b. 2018-2019 Budget Approval: Our budget reflects operation of both UD Team and UD Team II and shows positive cash for both schools.

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED TO ADOPT THE DRAFT BUDGET AS THE APPROVED BUDGET FOR THE 2018-2019 ACADEMIC SCHOOL YEAR.

V. Governance

- a. Re-election of Board members: Meeting was held by Michael Grandis with Spencer Rothschild to reiterate Board expectations, obtain feedback on the Board experience, and address any questions and/or concerns.

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED TO RE-ELECT SPENCER ROTHSCHILD TO THE URBAN DOVE TEAM CHARTER SCHOOL BOARD OF TRUSTEES FOR A TERM OF THREE YEARS.

- b. Committee Assignments:
A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED TO ADOPT THE 2018-2019 COMMITTEE ASSIGNMENTS.
- c. Calendar for 2018 – 2019:
A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED TO ADOPT THE 2018-2019 BOARD MEETING CALENDAR.
- d. Conflict of Interest Declaration: Board members were reminded to accurately complete and return the form.
- e. Annual Board Surveys: Board members were reminded to accurately complete and return the form.

VI. Other Business, As Needed

N/A

VII. Adjournment

Next meeting will be held on Thursday, July 19th, 2018. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Patricia L. Charlemagne, Secretary