

URBAN PATHWAYS CHARTER SCHOOLS
Special Meeting of the Board of Trustees (6-12)
August 8, 2019
12:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**
5. **Adoption of the August 8, 2019 agenda**
6. **Approval of the 2019-2020 Employee Handbook**
7. **Executive session**
8. **Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Special Meeting of the Board of Trustees (6-12)

August 8, 2019

12:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / x
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

4. Public Comment

None.

5. Motion to adopt the August 8, 2019 agenda: Carol Galbreath

Seconded: Stephanie Harper

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

Wanda Franklin entered at 12:10 pm

Stephanie Harper exited at 12:25 pm

6. Motion to Approval of the 2019-2020 Employee Handbook, with changes discussed in this meeting: Wanda Franklin

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v

7. Motion to enter executive: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor

Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v

Amit Pandey exited 12:47 pm

8. Motion to exit executive: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor

Wanda Franklin / v

Carol Galbreath / v

Denny Irvine / v

9. Motion to adjourn: Wanda Franklin

Seconded: Denny Irvine

All in Favor

Wanda Franklin / v

Carol Galbreath / v

Denny Irvine / v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
August 20, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the August 20, 2019 agenda**
- 6. Financial Report: Charter Choices**
- 7. Principal's Report: Kathleen Garland**
- 8. Personnel Report: Kathleen Garland**
- 9. Adoption of Consent Agenda: Approval of the July 16 and August 8 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 10. Executive Session**
- 11. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
August 20, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order at 6:17 pm

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / x
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Legal Representation

Kevin McKenna

Financial Representation

Janeya Hisle

Public Attendees

Brenda Cassler
Michael Corbett

4. Public Comment

Brenda Cassler - concerns about building administration.

Michael Corbett- questions and concerns about termination.

5. Motion to adopt the August 20, 2019 agenda: Denny Irvine

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

Wanda Franklin entered at 6:27 pm

6. Financial Report: Charter Choices - Janeya Hisle, please see the attached report.

7. Principal's Report: Kathleen Garland, please see the attached report.

- Alternative seating & gym class at Smithfield Church

- New tiles on the 4th floor, refreshed paint in classrooms
- Important dates
- Professional developments
- Allotted 50 tickets for SBL
- Curriculum objectives

8. Personnel Report: Kathleen Garland, please see the attached report.

9. Motion to adopt the Consent Agenda: Approval of the July 16 and August 8 Minutes, Approval of Financial Report, Approval of Personnel Report: Stephanie Harper

Seconded: Amit Pandey

Discussion: No

All in Favor:

- Wanda Franklin / v
- Carol Galbreath / v
- Stephanie Harper / v
- Denny Irvine / v
- Amit Pandey /v

10. Motion to enter Executive Session: Wanda Franklin

Seconded: Stephanie Harper

Discussion: No

All in Favor:

- Wanda Franklin / v
- Carol Galbreath / v
- Stephanie Harper / v
- Denny Irvine / v
- Amit Pandey /v

11. Motion to exit Executive Session: Stephanie Harper

Seconded: Amit

Discussion: No

All in Favor:

- Wanda Franklin / v
- Carol Galbreath / v
- Stephanie Harper / v
- Denny Irvine / v
- Amit Pandey /v

Discussion topic: Personnel

12. Motion to adjourn: Carol Galbreath

Seconded: Denny Irvine

All in Favor

- Wanda Franklin / v
- Carol Galbreath / v
- Stephanie Harper / v
- Denny Irvine / v
- Amit Pandey /v

To revisit next month:

Board requests to increase diversity in potential candidates and create a pipeline. Continue to use open-ended questions about how they have demonstrated the ability to relate to children of color.

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
September 17, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the August 20, 2019 agenda**
- 6. Financial Report: Charter Choices**
- 7. Principal's Report: Kathleen Garland**
- 8. Personnel Report: Kathleen Garland**
- 9. Adoption of Consent Agenda: Approval of the August 20 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 10. Discussion Item: Title II and Title IV updates**
- 11. Discussion Item: Building lease, searching for a new building**
- 12. Discussion item: Board requested to increase diversity in potential candidates and create a pipeline. Have the administrators' used open-ended questions about how they have demonstrated the ability to relate to children of color?**
- 13. Executive Session**
- 14. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
September 17, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order at 6:07 pm

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / x
Denny Irvine / √
Amit Pandey / √

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Legal Representation

Kevin McKenna

4. Public Comment

None.

5. Motion to adopt the August 20, 2019 agenda: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Denny Irvine / √
Amit Pandey / √

6. Financial Report: Charter Choices, Janeya Hisle - please see attached report. Board requests line item for undesignated funds.

Stephanie Harper entered at 6:24pm

7. Principal's Report: Kathleen Garland

- Back to School Event - Backpack giveaway sponsored by Direct Energy
- ALICE training for all grades
- Students are now job shadowing
- Upcoming important dates
- Data received by Benchmarks, will share data next month
- Community Circles
- Dress code
- Curriculum updates - Edinsight

8. Personnel Report: Kathleen Garland, please see attached report.

Board requests to contact state schools around graduation times, December and May
Dr. Apple at Clarion University looking for candidates for Dec graduating class, or summer graduates.

9. Motion to adoption the Consent Agenda: Approval of the August 20 Minutes, Approval of Financial Report, Approval of Personnel Report: Stephanie Harper

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

10. Discussion Item: Title II and Title IV updates

- Title I - Improving Basic Programs: reading specialist, behavior support, PBIS, parent and family engagement, and Title I services - \$165,070.00
- Title II - Supporting Effective Instruction: professional development and PBIS \$17,072.00
- Title IV - Student Support and Academic Enrichment: mental health services - \$12,360.00

11. Discussion Item: Building lease, searching for a new building

Looking into moving offices to the 5th floor and remodel 3rd to classrooms or looking at alternative buildings.
Board agrees that looking into all options, document options and include goals with each option.

12. Discussion item: Board requested to increase diversity in potential candidates and create a pipeline. Have the administrators used open-ended questions about how they have demonstrated the ability to relate to children of color? Redeveloping interview questions to better reflect this. Ms. Franklin suggests reaching out to Dr. James Hugley from the University of Pittsburgh. Will revisit next month.

Board requests that we consider building pipeline by utilizing teaching assistants and co-teachers while people are still in school to become certified teachers.

Board requests to revisit next month - updated interview questions, contact Dr. Apple and Dr. Hugley and other people at state Universities, and research about the teaching assistant programs.

13. Motion to enter executive session: Stephanie Harper

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

14. Motion to exit executive session: Stephanie Harper

Seconded: Wanda Franklin

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √

Denny Irvine / v
Amit Pandey /v

15. Motion to adjourn: Stephanie Harper

Seconded: Denny Irvine

All in Favor

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
October 15, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the October 15, 2019 agenda**
- 6. Financial Report: Charter Choices**
- 7. Principal's Report: Kathleen Garland, Shannon Conner**
- 8. Personnel Report: Kathleen Garland**
- 9. Adoption of Consent Agenda: Approval of the September 17, 2019 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 10. Approval of the Memorandum of Understanding with the "Promise"**
- 11. Discussion Item: Revisiting interview questions, contacting state schools, and researching teaching assistant programs**
- 12. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
October 15, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order at 6:09 pm

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / x
Carol Galbreath / v
Stephanie Harper / x
Denny Irvine / v
Amit Pandey /v

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Legal Representation

Shawn Kearns

4. Public Comment

None.

5. Motion to adopt the October 15, 2019 agenda: Denny Irvine

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v

6. Financial Report: Charter Choices, Janeya Hisle.

Please see the attached report.

Wanda Franklin entered at 6:18 pm

7. Principal's Report: Kathleen Garland, Shannon Conner

- a. Yoga students partnered with Greater Pittsburgh Community Foodbank
- b. Student engagement
- c. PBIS September incentive - visit to the Point
- d. Mini college fair and HBCU Fair at CCAC
- e. Important dates
- f. Monthly suspensions - down 21 compared to September 2018
- g. Updated interview questions - will revisit in November
- h. Staff survey - A-TSI - will narrow down to more specific questions
- i. Benchmark data

- 8. Personnel Report: Kathleen Garland, see attached report.**
- 9. Motion to adopt the Consent Agenda: Approval of the September 17, 2019 Minutes, Approval of Financial Report, Approval of Personnel Report: Carol Galbreath**
Seconded: Amit Pandey
Discussion: No
All in Favor:
Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v
- 10. Motion to approve the Memorandum of Understanding with the "Promise", pending legal review: Carol**
Seconded: Denny Irvine
Discussion: No
All in Favor:
Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v
- 11. Discussion Item: Revisiting interview questions, contacting state schools, and researching teaching assistant programs**
- 12. Motion to adjourn: Carol Galbreath**
Seconded: Wanda Franklin
All in Favor:
Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
November 19, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**
5. **Adoption of the November 19, 2019 agenda**
6. **Presentation of the 2018-2019 Audit Draft: Wilke Associates, Peter Fleming**
7. **Financial Report: Charter Choices, Janeya Hisle**
8. **Principal's Report: Kathleen Garland**
PVAAS - Dr. Edward Mandell
Curriculum - Nicole Homich
Data- Growth - Shannon Conner
9. **Personnel Report: Kathleen Garland**
10. **Adoption of Consent Agenda: Approval of the October 15, 2019 Minutes, Approval of Financial Report, Approval of Personnel Report**
11. **Executive session**
12. **Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
November 19, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order at 6:09 pm

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / x
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Nicole Homich
Lauren Lang
Edward Mandell

Legal Representation

Kevin McKenna

4. Public Comment

None.

5. Motion to adopt the November 19, 2019 agenda: Stephanie Harper

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

6. Presentation of the 2018-2019 Audit Draft: Wilke Associates, Peter Fleming. Please see attached Audit Draft.

7. Financial Report: Charter Choices, Janeya Hisle. Please see attached report.

8. Motion to amend the agenda and add item number 9: Denny Irvine

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

9. Motion to commit \$300,000 for future operating costs, including but not limited to employment expenses, debt service, and capital acquisitions: Denny Irvine

Seconded: Amit Pandey

Discussion: No

All in Favor:

- Carol Galbreath / ✓
- Stephanie Harper / ✓
- Denny Irvine / ✓
- Amit Pandey / ✓

10. Principal's Report:

PVAAS - Dr. Edward Mandell

- Reviewing the PVAAS results
- Our students come in below the state average
- PVAAS projections are determined by looking at previous test scores to predict whether or not students will score in the proficient range

Curriculum - Nicole Homich

- Lesson plans to state standards
- Curriculum maps
- Building authentic assessments
- Senior Projects and implementing mini senior projects in grades 6-11
- Piloting CDT Benchmark testing. Schoolwide rubric and processes
- Sharing successful instructional practices
- New courses and materials
- Data literacy for teachers; Data Binders - updated monthly
- Student Data Binders; student reflects on their own data

Data- Growth - Shannon Conner

- Continuing to dissect the data to work with students to show growth, on on the bubble
- Ms. Conner will work with the Pathways Teachers and review previous years test scores and what the plan is to show growth

Principal's Report - Kathleen Garland

- Recent and upcoming events
- Principal Goals
- Suspension data

11. Personnel Report: Kathleen Garland

None.

12. Motion to adopt of Consent Agenda: Approval of the October 15, 2019 Minutes, Approval of Financial Report, Approval of Personnel Report: Stephanie

Seconded: Amit Pandey

Discussion: No

All in Favor:

- Carol Galbreath / ✓
- Stephanie Harper / ✓
- Denny Irvine / ✓
- Amit Pandey / ✓

13. Motion to enter executive session: Carol Galbreath

Seconded: Stephanie Harper

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

14. Motion to exit executive session:

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

15. Motion to adjourn: Carol Galbreath

Seconded: Stephanie Harper

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

Board requests to :

- research "Mainframe" (old language) for future technology classes. All the finance and healthcare systems run on mainframe systems; there is a huge gap. (Cobol DB2 Kics MQ. Also Data analytics, data mining, data management, cybersecurity)
- break down of data of "below grade level"

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
December 17, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the December 17, 2019 agenda**
- 6. Kwanzaa Presentation: Black Student Union**
- 7. Financial Report: Charter Choices**
- 8. Principal's Report: Kathleen Garland**
- 9. Personnel Report: Kathleen Garland**
- 10. Adoption of Consent Agenda: Approval of the November 19, 2019 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 11. Approval of the Audit**
- 12. Executive session**
- 13. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
December 17, 2019
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / x
Denny Irvine / v
Amit Pandey /v

Staff Attendees

Kathleen Garland
Jeannine Ferguson
James Frank
Shannon Conner
Lauren Lang

Legal Representation

Shawn Kearns

4. Public Comment

None.

5. Motion to adopt the December 17, 2019 agenda: Denny Irvine

Seconded: Amit Pandey

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
Amit Pandey /v

6. Kwanzaa Presentation: Black Student Union

Stephanie Harper entered at 6:45 pm.

7. Financial Report: tabled for next month.

8. Principal's Report: Kathleen Garland

9. Personnel Report: Kathleen Garland

10. Motion to adopt the Consent Agenda: Stephanie Harper

Approval of the November 19, 2019 Minutes

Approval of Financial Report

Approval of Personnel Report

Seconded: Wanda Franklin

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

11. Motion to approve the Audit, Year ended June 30, 2019: Carol Galbreath

Seconded: Wanda Franklin

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

12. Motion to enter executive session: Amit Pandey

Seconded: Wanda Franklin

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

13. Motion to exit executive session: Carol Galbreath

Seconded: Amit Pandey

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

Discussion topic: CEO compensation

14. Motion to direct Charter Choices to direct \$8,000 bonus to Kathleen Garland: Wanda Franklin

Seconded: Amit Pandey

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

15. Motion to adjourn: Stephanie Harper

Seconded: Denny Irvine

All in Favor:

Wanda Franklin / v

Carol Galbreath / v

Stephanie Harper / v

Denny Irvine / v

Amit Pandey /v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
January 21, 2020
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the January 21, 2020 agenda**
- 6. Discussion Item: 1350 Penn Ave**
- 7. Financial Report: Charter Choices**
- 8. Principal's Report: Kathleen Garland**
- 9. Personnel Report: Kathleen Garland**
- 10. Adoption of Consent Agenda: Approval of the December 17, 2019 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 11. Discussion Item: Board Meetings move to Wednesday for February, March, and April (Lottery)**
- 12. Executive session**
- 13. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
January 21, 2020
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order at 6:29 pm

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / x
Denny Irvine / v
Amit Pandey /x

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Financial Representation

Ryan Schumm

Legal Representation

Carolyn Flynn

Public Attendees

Lisa Augustin

4. Public comment - none.

5. Motion to adopt the January 21, 2020 agenda: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v

6. Discussion Item: 1350 Penn Ave - question and answer session with Buncher.

The Board requests different options regarding spaces, budgets, and negotiations about the potential start date. Looking into classroom designs: media center, robotics, coding, life skills, STEM, etc. for expanded curriculum options. Also, consider moving and purchasing expenses: desks, furniture, equipment, IT, etc. Take into consideration the charter renewal/amendment and lease renewal timing. Submit a timeline to Buncher. Detailed summaries and the approximate cost of three alternatives:

- a) Renovating 914 Penn
- b) 1350 Penn @ 50,000 sq/ft with real classroom sizes
- c) 1350 Penn @ full space with revised classroom sizes

7. **Financial Report: Charter Choices - Ryan Schumm. Please see attached financial report.**
 - 131 days cash on hand
 - Redesignate fund balance - February 2020 agenda item

8. **Principal's Report: Kathleen Garland**
 - Recent Events
 - Enrollment currently at 317 students
 - Upcoming events
 - Suspensions December 2018: 85 vs. December 2019: 39
 - Growth Update: Shannon Conner
 - Progress monitoring data attached

9. **Personnel Report: Kathleen Garland, please see attached report.**

10. **Motion to adopt the consent Agenda: Approval of the December 17, 2019 Minutes, Approval of Financial Reports, Approval of Personnel Report: Carol Galbreath**
Seconded: Wanda Franklin
Discussion: No
All in Favor:
 - Wanda Franklin / ✓
 - Carol Galbreath / ✓
 - Denny Irvine / ✓

11. **Discussion Item: Board Meetings move to Wednesday for February, March, and April (Lottery)**

12. **Motion to enter executive session: Carol Galbreath**
Seconded: Wanda Franklin
Discussion: No
All in Favor:
 - Wanda Franklin / ✓
 - Carol Galbreath / ✓
 - Denny Irvine / ✓

13. **Motion to exit executive session: Denny Irvine**
Seconded: Wanda Franklin
Discussion: No
All in Favor:
 - Wanda Franklin / ✓
 - Carol Galbreath / ✓
 - Denny Irvine / ✓

Discussion topic: Real estate

14. **Motion to adjourn: Wanda Franklin**
Seconded: Carol Galbreath
All in Favor:
 - Wanda Franklin / ✓
 - Carol Galbreath / ✓
 - Denny Irvine / ✓

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
February 18, 2020
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the February 18, 2020 agenda**
- 6. Financial Report: Charter Choices**
- 7. Principal's Report: Kathleen Garland**
- 8. Personnel Report: Kathleen Garland**
- 9. Adoption of Consent Agenda: Approval of the January 21, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 10. Action Item: Signing of the Annual Financial Report**
- 11. Discussion Item: Enrollment Lottery Policy**
- 12. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
February 18, 2020
6:00 PM

Conference Call Directions for UP: Call 1-800-325-5612 771-545 (Press 2 for Participant)

1. Call to Order at 6:19 pm

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / x

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Financial Representation

Ryan Schumm

Legal Representation

Maria Kane

4. Public Comment

None.

5. Motion to adopt the February 18, 2020 agenda: Wanda Franklin

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √

6. Motion to add item numbers 7 and 8: Wanda Franklin

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √

7. **Discussion Item: Survey** - Board requests to make all questions required, eliminate unnecessary questions, and add N/A to as answers as needed.
8. **Discussion Item: Building vs. remodeling current building**
9. **Financial Report: Charter Choices, Ryan Schumm** - please see attached report.
10. **Principal's Report: Kathleen Garland**
 - Recent events
 - Upcoming events
 - Middle school growth on benchmarks
 - Principal's Goals
11. **Personnel Report: Kathleen Garland** - please see attached report.
12. **Motion to adopt the Consent Agenda: Approval of the January 21, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report: Stephanie Harper**
Seconded: Wanda Franklin
Discussion: No
All in Favor:
Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
13. **Action Item: Signing of the Annual Financial Report**
14. **Discussion Item: Enrollment Lottery Policy - starting lottery earlier and verify at Board Meeting**
15. **Motion to adjourn: Stephanie Harper**
Seconded: Carol Galbreath
All in Favor:
Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
March 27, 2020
6:00 PM

Join Zoom Meeting
<https://zoom.us/j/663158716?pwd=SFITN1dBbyt4UIBMUINPeTdVSENCUT09>
Meeting ID: 663 158 716
Password: 849377

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Adoption of the March 27, 2020 agenda
6. Financial Report: Charter Choices
7. Principal's Report: Kathleen Garland
8. Personnel Report: Kathleen Garland
9. Adoption of Consent Agenda: Approval of the February 18, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report
10. Adoption of Federal Fiscal Compliance Policy
11. Adoption the Students through the Lottery Process Policy
12. Amendment to the Bylaws; regarding quorum
13. Discussion Item: COVID-19
14. Executive session
15. Adjournment

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)

March 27, 2020

6:00 PM

Join Zoom Meeting

<https://zoom.us/j/663158716?pwd=SFITN1dBbyT4UIBMUINPeTdVSENCUT09>

Meeting ID: 663 158 716

Password: 849377

1. **Call to Order at 6:09 pm**

2. **Pledge of Allegiance**

3. **Roll Call**

Wanda Franklin / x
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Financial Representation

Ryan Schumm

Legal Representation

Kevin McKenna

4. **Public Comment**

None.

5. **Motion to adopt the March 27, 2020 agenda: Carol Galbreath**

Seconded: Stephanie Harper

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v

6. **Financial Report: Charter Choices, Ryan Schumm - please see attached report.**

7. **Principal's Report: Kathleen Garland - please see attached report.**

8. **Personnel Report: Kathleen Garland - please see attached report.**

9. **Motion to adopt the Consent Agenda:** Approval of the February 18, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report: Stephanie Harper

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓

10. Review of the Federal Fiscal Compliance Policy

11. Motion to adopt the Admission of Students through the Lottery Process Policy: Stephanie Harper

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓

12. Motion to amend the Board Bylaws regarding quorum: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor:

Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓

13. Discussion Item: COVID-19

14. Motion enter executive session: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor:

Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓

15. Motion to exit executive session: Stephanie Harper

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓

Discussion topic: COVID-19 school closure

16. Motion to adjourn: Amit Pandey

Seconded: Stephanie Harper

All in Favor:

Carol Galbreath / ✓
Stephanie Harper / ✓

Denny Irvine / v

Amit Pandey / v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)

April 21, 2020

6:00 PM

Join Zoom Meeting

<https://zoom.us/j/96601116924?pwd=K1RXWWx2NW1ZdHlzcTlqN1ArYnVkQT09>

To dial in by phone please dial 1 (646) 876-9923 and enter the meeting ID 96601116924# and password 032350#

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Adoption of the April 21, 2020 agenda
6. Financial Report: Charter Choices
7. Principal's Report: Kathleen Garland
8. Personnel Report: Kathleen Garland
9. Adoption of Consent Agenda: Approval of the March 27, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report
10. Review of the April 21, 2020 Lottery results
11. Motion to approve the Continuity of Education Plan
12. Motion to approve the Federal Fiscal Compliance Policy
13. Motion to approve the COVID-19 Environmental Cleaning and Disinfection Policy 2020
14. Motion to approve the preliminary proposed budget
15. Discussion Item: Reminder to complete the Statement of Financial Interest
16. Adjournment

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
April 21, 2020
6:00 PM

Join Zoom Meeting

<https://zoom.us/j/96601116924?pwd=K1RXWWx2NW1ZdHlzcTlgN1ArYnVkOT09>

To dial in by phone please dial 1 (646) 876-9923 and enter the meeting ID 96601116924# and password 032350#

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Financial Representation

Ryan Schumm

Legal Representation

Kevin McKenna

4. Public Comment - none.

5. Motion to adopt the April 21, 2020 agenda: Amit Pandey

Seconded: Wanda Franklin

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v

6. Financial Report: Charter Choices, please see attached report.

7. Principal's Report: Kathleen Garland, please see attached report.

8. Personnel Report: Kathleen Garland - none.

9. Motion to approve the Consent Agenda: Approval of the March 27, 2020 Minutes and Financial Report:

Denny Irvine

Seconded: Amit Pandey

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

10. Review of the April 21, 2020 Lottery results, please see attached results.

11. Motion to approve the Continuity of Education Plan: Denny Irvine

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

12. Motion to approve the Federal Fiscal Compliance Policy: Carol Galbreath

Seconded: Wanda Franklin

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

13. Motion to approve the COVID-19 Environmental Cleaning and Disinfection Policy 2020: Stephanie Harper

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

14. Motion to approve the preliminary proposed budget Carol Galbreath

Seconded: Stephanie Harper

Discussion: No

All in Favor:

Wanda Franklin / √
Carol Galbreath / √
Stephanie Harper / √
Denny Irvine / √
Amit Pandey / √

15. Discussion Item: Reminder to complete the Statement of Financial Interest. Kevin McKenna will email the link to complete online.

16. Motion to adjourn: Carol Galbreath

Seconded: Carol Galbreath

All in Favor:

Wanda Franklin / v

Carol Galbreath / v

Stephanie Harper / v

Denny Irvine / v

Amit Pandey / v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
May 19, 2020
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83153376165?pwd=Z1lpdXF1Z1ZhQWx0Z2dkSkd6b2p2dz09>

Meeting ID: 831 5337 6165 Password: 018590

To dial in by phone: 1 (646) 876 9923 and enter the meeting id and password followed by pound

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Adoption of the May 19, 2020 agenda
6. Presentation: Leader in Me - Jennifer Dorand
7. Financial Report: Charter Choices
8. Principal's Report: Kathleen Garland
9. Adoption of Consent Agenda: Approval of the April 21, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report
10. Motion to approve the 2020-2021 Proposed Budget and make available for public inspection, as attached.
11. Motion to approve the Food Service Policy.
12. Motion to engage Wilke & Associates for the audit of the 2019-2020 school year, as attached.
13. Motion to approve the submission of the rental reimbursement forms for the 2019-2020 school year to PDE when the forms become available.
14. Discussion Item: Board Bio for website
15. Adjournment

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
May 19, 2020
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83153376165?pwd=Z1lpdXF1Z1ZhQWx0Z2dkSkd6b2p2dz09>

Meeting ID: 831 5337 6165 Password: 018590

To dial in by phone: 1 (646) 876 9923 and enter the meeting id and password followed by pound

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / x
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey /v

Staff Attendees

Kathleen Garland
James Frank
Shannon Conner
Lauren Lang

Financial Representation

Ryan Schumm

Legal Representation

Kevin McKenna

4. Public Comment:

None.

5. Motion to adopt the May 19, 2020 agenda: Amit Pandey

Seconded: Denny Irvine

Discussion: No

All in Favor:

Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v

6. Presentation: Leader in Me - Jennifer Dorand

Wanda Franklin entered at 6:45 pm

7. Financial Report: Charter Choices, Ryan Schum - please see attached report.

- 8. Principal's Report:** Kathleen Garland - please see attached report.
- 9. Motion to adopt the Consent Agenda:** Approval of the April 21, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report: Stephanie Harper
Seconded: Wanda Franklin
Discussion: No
All in Favor:
Wanda Franklin / ✓
Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓
- 10. Motion to approve the 2020-2021 Proposed Budget and make available for public inspection, as attached:**
Carol Galbreath
Seconded: Stephanie Harper
Discussion: No
All in Favor:
Wanda Franklin / ✓
Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓
- 11. Motion to approve the Food Service Policy:** Denny Irvine
Seconded: Carol Galbreath
Discussion: No
All in Favor:
Wanda Franklin / ✓
Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓
- 12. Motion to engage Wilke & Associates for the audit of the 2019-2020 school year, as attached:** Carol Galbreath
Seconded: Wanda Franklin
Discussion: No
All in Favor:
Wanda Franklin / ✓
Carol Galbreath / ✓
Stephanie Harper / ✓
Denny Irvine / ✓
Amit Pandey / ✓
- 13. Motion to approve the submission of the rental reimbursement forms for the 2019-2020 school year to PDE when the forms become available:** Carol Galbreath
Seconded: Denny Irvine
Discussion: No
All in Favor:
Wanda Franklin / ✓
Carol Galbreath / ✓
Stephanie Harper / ✓

Denny Irvine / v
Amit Pandey / v

14. Discussion Item: Board Bio for website

15. Motion to adjourn: Amit Pandey

Seconded: Denny Irvine

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
June 25, 2020
6:00 PM

Virtual Board Meeting: <https://zoom.us/join>

Meeting ID: 714 9524 2283 Password: 7VYJLF

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Adoption of the June 25, 2020 agenda.**
- 6. Financial Report: Charter Choices**
- 7. Principal's Report: Kathleen Garland**
- 8. Personnel Report: Kathleen Garland**
- 9. Adoption of Consent Agenda: Approval of the May 19, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report**
- 10. Motion to adopt the 2020-2021 budget, as attached.**
- 11. Discussion Item: PPS Funding Claims**
- 12. Discussion Item: Rechartering process and timeline**
- 13. Motion to approve the increase to \$97.50 per month in commuter benefits.**
- 14. Motion to approve 2020-2021 Calendar, as attached.**
- 15. Motion to approve the Flexible Instruction Day application, as attached.**
- 16. Review Board Terms**
- 17. Adjournment**

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
June 25, 2020
6:00 PM

Virtual Board Meeting: <https://zoom.us/join>

Meeting ID: 714 9524 2283 Password: 7VYJLF

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Wanda Franklin / x
Carol Galbreath / v
Stephanie Harper / x
Denny Irvine / v
Amit Pandey /v

4. Public Comment

None.

5. Motion to adopt the June 25, 2020 agenda: Denny Irvine

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Carol Galbreath / v
Denny Irvine / v
Amit Pandey / v

6. Financial Report: Charter Choices - Ryan Schumm - please see attached report.

7. Motion to amend the agenda and move item number 11 and 12 up: Carol Galbreath

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v
Denny Irvine / v
Amit Pandey / v

8. Motion to adopt the 2020-2021 budget, as attached: Carol Galbreath

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v
Denny Irvine / v
Amit Pandey / v

9. Discussion Item: PPS Funding Claims

Note: Ryan will provide information (16-17, 18-19, 19-20) required to Kevin McKenna for Docket

10. Principal's Report: Kathleen Garland

There will be an update for Quality Matters in July

11. Personnel Report: Kathleen Garland - please see attached report

12. Motion to adopt the Consent Agenda: Approval of the May 19, 2020 Minutes, Approval of Financial Report, Approval of Personnel Report: Amit Pandey

Seconded: Denny Irvine

Discussion: No

All in Favor:

Carol Galbreath / v

Denny Irvine / v

Amit Pandey / v

13. Discussion Item: Rechartering process and timeline

- Notice of intent to renew - July 1 - October 1, 2020, to submit the intent to renew
- McKenna Snyder, LLC will provide analysis for the July board meeting and the letter to send certified
- Things to consider: COVID compliance

14. Motion to approve the increase to \$97.50 per month in commuter benefits: Carol Galbreath

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v

Denny Irvine / v

Amit Pandey / v

15. Motion to approve 2020-2021 Calendar, as attached: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor:

Carol Galbreath / v

Denny Irvine / v

Amit Pandey / v

16. Motion to approve the Flexible Instruction Day application, as attached: Carol Galbreath

Seconded: Amit Pandey

Discussion: No

All in Favor:

Carol Galbreath / v

Denny Irvine / v

Amit Pandey / v

17. Discussion Item: review Board Terms - see attachment.

18. Motion to adjourn: Amit Pandey

Seconded: Carol Galbreath

All in Favor:

Carol Galbreath / v

Denny Irvine / v

Amit Pandey / v

URBAN PATHWAYS CHARTER SCHOOLS
Annual Meeting of the Board of Trustees (6-12)
July 29, 2020
6:00 PM

Virtual Board Meeting: <https://zoom.us/join>

Meeting ID: 714 9524 2283 Password: 7VYJLF

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Adoption of the July 28, 2020 agenda
6. Presentation on Building Expansion: Adam Viccaro
7. Financial Report: Charter Choices - Ryan Schumm
8. Principal's Report: Kathleen Garland (Board requested Quality Matters update)
9. Personnel Report: Kathleen Garland
10. Adoption of Consent Agenda: Approval of the June 25, 2020 Minutes, Approval of Financial Report
11. Motion to approve the Pandemic Instructional Calendar Board Resolution, as attached.
12. Motion to approve the Health & Safety Plan, as attached.
13. Motion to approve the Emergency Instructional Time Template, as attached.
14. Motion to approve the Allegheny Intermediate Unit 2020-2021 Services Agreement, as attached.
15. Discussion item: Analysis of Rechartering Document - Kevin McKenna
16. Discussion item: Updates to school policies regarding COVID, to vote on in August
17. Adjournment

URBAN PATHWAYS CHARTER SCHOOLS
Regular Meeting of the Board of Trustees (6-12)
July 29, 2020
6:00 PM

Virtual Board Meeting: <https://zoom.us/join>

Meeting ID: 714 9524 2283 Password: 7VYJLF

1. **Call to Order at 6:03 pm**
2. **Pledge of Allegiance**
3. **Roll Call**
Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / x
Denny Irvine / v
Amit Pandey /x
4. **Public Comment - None.**
5. **Motion to adopt the July 29, 2020 agenda: Carol Galbreath**
Seconded: Denny Irvine
Discussion: No
All in Favor:
Wanda Franklin / v
Carol Galbreath / v
Denny Irvine / v
6. **Presentation on Building Expansion: Adam Viccaro - Please see attached materials.**

Amit Pandey entered at 6:15 pm
Stephanie Harper entered at 6:23 pm
7. **Motion to amend the agenda and add item number 8: Wanda Franklin**
Seconded: Amit Pandey
Discussion: No
All in Favor:
Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v
8. **Motion to approve the Renewal Document, pending legal review: Wanda Franklin**
Seconded: Amit Pandey
Discussion: No
All in Favor:
Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v

Amit Pandey / v

9. Financial Report: Charter Choices - Ryan Schumm - tabled

10. Principal's Report: Kathleen Garland (Board requested Quality Matters update)

- Note: Look into the budget for reimbursement for teachers to support work from home
- Document vacation time in a letter of intent to carry over into 2021 to be used by July 31, 2021.

11. Personnel Report: Kathleen Garland - please see attached report.

12. Motion to adopt the Consent Agenda: Approval of the June 25, 2020 Minutes, Approval of Personnel Report: Stephanie Harper

Seconded: Carol Galbreath

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper/ v
Denny Irvine / v
Amit Pandey / v

13. Motion to approve the Pandemic Instructional Calendar Board Resolution, as attached: Carol Galbreath

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper/ v
Denny Irvine / v
Amit Pandey / v

14. Motion to approve the Health & Safety Plan, as attached: Stephanie Harper

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper/ v
Denny Irvine / v
Amit Pandey / v

15. Motion to approve the Emergency Instructional Time Template, as attached: Stephanie Harper

Seconded: Denny Irvine

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper/ v
Denny Irvine / v
Amit Pandey / v

16. Motion to approve the Allegheny Intermediate Unit 2020-2021 Services Agreement, as attached: Denny Irvine

Seconded: Amit Pandey

Discussion: No

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v

17. Discussion item: Analysis of Rechartering Document and Renewal - Kevin McKenna, tabled

18. Discussion item: Updates to school policies regarding COVID, to vote on in August, tabled

19. Adjournment: Stephanie Harper

Seconded: Amit Pandey

All in Favor:

Wanda Franklin / v
Carol Galbreath / v
Stephanie Harper / v
Denny Irvine / v
Amit Pandey / v