



**Special Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Friday, January 31, 2020  
11:00 A.M.**

**Conference Call**

**Conference Call Directions for UP: Call 877-858-5743; 533 887; press 2 for participant  
Host PIN 1013; (international/Toll +1-858-609-8959)**

Welcome to the Special Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

1. **(01 Min.)** Call to order at 11:07 AM
2. **(02 Min.)** Pledge of allegiance.
3. **(02 Min.)** Members present.
  - Kolicia Davis, Isaiah Gwinn, Jerry Cozewith, Roger Hartung (Ash Kumar joined Executive Session at 11:19 AM)
  - Legal Representation: James Munelly
  - Guests:
  - Staff: William Wade, Janine Macklin
4. **(05 Min.)** Approval of the January 31, 2020 Board Agenda:
  - Motion to adopt the January 31, 2019 Board Agenda made by: Isaiah Gwinn
  - Seconded by: Jerry Cozewith
  - Any discussion: No
  - All in favor: Yes
  - KD X IG X JC X AK \_\_\_ RH X RG \_\_\_
5. **(05 Min.)** Approval of updated bylaws:
  - Motion to adopt the updated bylaws made by: Jerry Cozewith
  - Seconded by: Roger Hartung
  - Any discussion: No
  - All in favor: Yes
  - KD X IG X JC X AK \_\_\_ RH X RG \_\_\_
  - Approved pending updates, will add charitable to page 8.

6. Motion to go into Executive Session to discuss legal and personnel issues: Isiah Gwinn at 11:15 AM

- Seconded by: Jerry Cozewith
- Any discussion : No
- All in favor: Yes
- KD X IG X JC X AK    RH X RG

7. Motion to end Executive Session made by: Jerry Cozewith at 12:15 PM

- Seconded by: Roger Hartung
- Any discussion: No
- All in favor: Yes
- KD X IG X JC X AK X RH X RG

8. (01 Min.) Motion to amend agenda item #8 to Board recommends approval of PD for 3 staff members to attend the ASCD empower 2020 conference.

Motion to amend agenda item #8 made by: Ash Kumar

Seconded by: Roger Hartung

- Any discussion No
- All in favor: Yes
- KD X IG X JC X AK X RH X RG

9. (05 Min.) Board recommends approval of PD for 3 staff members to attend the ASCD empower 2020 conference.

- Motion to approve PD for 3 staff members to attend the ASCD empower 2020 conference: Ash Kumar
- Seconded by: Roger Hartung
- Any discussion: No
- All in favor: Yes
- KD X IG X JC X AK X RH X RG

10. Motion to adjourn made by: Roger Hartung at 12:17 PM

Seconded by: Ash Kumar

Any discussion: No

All in favor: Yes

- KD X IG X JC X AK X RH X RG

**This meeting is adjourned at 12:17 PM.**

Respectfully submitted by:

Janine Macklin

Executive Assistant to the Board of Directors