



**Regular Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, February 19, 2020
5:00 P.M.
925 Penn Avenue – Cafeteria
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 Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

1. **(01 Min.)** Call to order at 5:05 pm
2. **(02 Min.)** Pledge of allegiance.
3. **(02 Min.)** Trustee Members present.
 - Kolicia Davis, Jerry Cozewith (came at 5:09 pm), Ash Kumar, Roger Hartung, Robert Gladden, and Isaiah Gwinn (came at 5:21 pm)
 - Legal Representation: Shawn Kearns
 - Guests: Tamica Belton, Channell Gardner, Thomas Washington, Keimon Washington, Kaden Washington, Unique Broughton, Ryan Schumm, Jeff Schultz.
 - Staff: William Wade, Janine Macklin, Dr. Tyler Roberto, LaTasha Allen, Brandie Johnson, Rachel Bodenlos, Bethany Wolford, Beth McCollum, Gina Potter, Jennifer Seitzinger, Stephanie Faith, Ken Middlemiss.
4. **(05 Min.)** Approval of January 15, 2020 Board Minutes:
 - Motion to approve the January 15, 2020 Board Minutes made by: Roger Hartung
 - Seconded by: Robert Gladden
 - Any discussion: No
 - All in favor: Yes
 - KD X IG JC AK X RH X RG X
5. **(05 Min.)** Approval of January 31, 2020 Board Minutes:
 - Motion to approve the January 31, 2020 Board Minutes made by: Roger Hartung
 - Seconded by: Robert Gladden
 - Any discussion: No
 - All in favor: Yes
 - KD X IG JC AK X RH X RG X

- 6. (05 Min.) Approval of the February 19, 2020 Board Agenda:**
- Motion to adopt the February 19, 2020 Board Agenda made by: Roger Hartung
 - Seconded by: Robert Gladden
 - Any discussion: No
 - All in favor: Yes
 - KD X IG JC AK X RH X RG X
- 7. (02 Min. per comment) Public Comments: None Registered**
- 8. (10 Min.) Treasurer’s Report: Robert Gladden**
 Motion to approve Treasurer’s Report made by: Roger Hartung
 Seconded by: Jerry Cozewith
- Any discussion: No
 - All in favor: Yes
 - KD X IG JC X AK X RH X RG X
- 9. (05 Min.) Legal Update – Shawn Kearns (given in executive session)**
- 10. (35 Min.) William C. Wade – CEO Update:**
- Data Report (Dr. Roberto) please see the 3 handouts. She also spoke about enrollment update for 20-21; Hope Learning Center and Code Ninjas; piloting an afterschool tutoring program for PSSA preparation and summer school will also be offered.
 - ASCD Conference (Ms. Lucas, Mr. Louis and Ms. Johnson), please see handout.
 - New Teacher Induction Program (Ms. Johnson), please see handout.
 - Mr. Wade spoke about how parents can visit the website to sign up to speak at a board meeting during the Public Comments section for a period of 2 minutes.
 - Mr. Wade spoke about the Early involvement program to send our 5th grade students to middle schools through the partnership.
 - Stephanie Faith spoke about the PSSA Olympics theme, the Town Hall Meetings for students and the Special Education Audit. There were 4 items of a Special Education policy nature presented to the Board in hopes of adoption.
 - Jennifer Seitzinger spoke about the teacher recruitment effort.
- 11. (05 Min.) Approval of the 2020 – 2021 School Calendar: (tabled for March Meeting)**
- Motion to adopt the 2021 – 2020 School Calendar was made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes _____ No
 - All in favor: _____ Yes _____ No
 - KD IG JC AK RH RG
 - Add Monthly Board Meetings to the Calendar
 - Add Board Strategy Meetings for January 9, 2021 and June 5, 2021
 - The next Board Strategy Meeting will be scheduled at the next Board Meeting
 - Add another Learning Partnership Day in September
- 12. (05 Min.) Strategy Planning: Kolicia Davis**
- Met in January and are on a good base line, behavior, academics and trauma. Strategies for those. Next meeting in either May or June.

13. (05 Min.) Committee Planning: Kolicia Davis

- Nothing can be shared in public session about real estate committee at this time.

14. (05 Min.) Succession Planning: Ash Kumar

- Looking for new board members.

15. (15 Min.) Facilities and Capital Planning: Roger Hartung/Robert Gladden

- Nothing can be shared in public session at this time.

16. Motion to enter into Executive Session to discuss legal and personnel issues was made by Robert Gladden at 6:25 pm

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

17. Motion to end Executive Session made by Jerry Cozewith at 7:45 pm.

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

18. (05 Min.) Agenda Amendments

- A motion to amend the agenda at 7:46 PM for agenda item #18, to include pending an update. Motion was made by: Robert Gladden
Seconded by: Roger Hartung
- Any discussion: No
- All in favor: Yes
- KD X IG X JC X AK X RH X RG X

19. (05 Min.) Personnel Report (February)

A motion to accept the February Personnel Report pending an update was made by: Roger Hartung

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

20. (05 Min.) Agenda Amendments

- A motion to amend the agenda at 7:46 PM for agenda item #19, to include pending clearances, SOFI compliance and required board training.
Motion was made by: Robert Gladden
Seconded by: Roger Hartung

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

21. (05 Min.) Board recommends approval of Dr. Paul Spradley to the Board of Trustees pending clearances, SOFI compliance and required board training.

A motion to accept Dr. Paul Spradley to the Board of Trustees pending clearances, SOFI compliance and required board training was made by: Roger Hartung

Seconded by: Jerry Cozewith

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

22. (05 Min.) Agenda Amendments

- A motion to amend the agenda at 7:46 PM for agenda item #20, to include pending clearances, SOFI compliance and required board training. Motion was made by: Robert Gladden

Seconded by: Roger Hartung

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

23. (05 Min.) Board recommends approval of Gary Phillips to the Board of Trustees pending clearances, SOFI compliance and required board training.

A motion to accept Gary Phillips to the Board of Trustees pending clearances, SOFI compliance and required board training was made by: Isaiah Gwinn

Seconded by: Robert Gladden

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

24. (05 Min.) Agenda Amendments

A motion to amend the agenda at 7:46 PM to add item #25. Motion was made by: Robert Gladden

Seconded by: Roger Hartung

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

25. Board recommends approval of renewing the lease for 925 Penn Avenue and signing a new lease for 922 Penn Avenue subject to legal review.

Motion to accept Board recommendation to approve renewing the lease for 925 Penn Avenue and signing a new lease for 922 Penn Avenue subject to legal review was made by Robert Gladden.

Seconded by: Isaiah Gwinn

Any discussion: No

All in favor: Yes

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

26. Motion to adjourn made by: Jerry Cozewith

Seconded by: Roger Hartung

Any discussion: No

All in favor: Yes

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

This meeting is adjourned at 7:53 PM.