



**Special Budget Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Friday, May 29, 2020  
8:30 A.M.**

**VIRTUAL MEETING Due to COVID-19**

**Please follow the link below to join the Zoom meeting or dial in at 1-929-205-6099.**

**The Meeting ID: 865 3796 9740 and Password: 2Rw8L2**

Join Zoom Meeting

<https://us02web.zoom.us/j/86537969740?pwd=TndpSmIttdFBIZmZCWWRyZE1rTFd1dz09>

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

1. **(01 Min.)** Call to order. 8:35 AM
2. **(02 Min.)** Pledge of allegiance.
3. **(02 Min.)** Trustee Members present.
  - Kolicia Davis, Isaiah Gwinn, Jerry Cozewith, Ash Kumar, Roger Hartung, Robert Gladden, Paul Spradley, Thomas Washington
  - Legal Representation: Kevin McKenna and Maria Kane
  - Guests: Onur Yaldiz
  - Staff: William Wade, Janine Macklin
4. **(05 Min.)** Approval of the May 29, 2020 Board Agenda:
  - Motion to adopt the May 29, 2020 Board Agenda made by: \_\_\_\_
  - Seconded by: \_\_\_\_
  - Any discussion: \_\_\_\_ Yes \_\_\_ No
  - All in favor: \_\_\_\_ Yes \_\_\_ No
  - KD \_\_\_ IG \_\_\_ JC \_\_\_ AK \_\_\_ RH \_\_\_ RG \_\_\_ PS \_\_\_ TW \_\_\_
5. **(02 Min. per comment)** Public Comments: NONE
6. **(10 Min.)** Budget Summary Discussion: Robert Gladden
  - Motion to approve the Budget Summary 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 X PS X TW X
  - The current version is ready for initial approval of the budget.

- Various things will change before the next budget board meeting.
- There was a significant increase in salaries due trying to right-size our salaries with at least 85% of what Pittsburgh Public Schools pays its teachers/staff.
- Healthcare expenses need to be looked at more.

**7. Motion to enter into Executive Session to discuss legal and personnel issues by: Ash Kumar at 8:46 AM**

- Seconded by: Robert Gladden
- Any discussion: No
- All in favor: Yes
- KD X IG X JC X AK X RH X RG X PS X TW X
- Kolicia Davis stated that the Board is putting a hold on all space until a better understanding of space opportunities becomes available.

**8. Motion to end Executive Session made by: Robert Gladden at 9:03 AM**

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

**9. Motion to amend the agenda made by: Paul Spradley**

Seconded by: Ash Kumar

Any discussion: No

All in favor: Yes

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

**10. Administration recommends the separation with Skyward Software.**

Motion to separate from Skyward Software made by: Ash Kumar

Seconded by: Jerry Cozewith

Any discussion: No

All in favor: Yes

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

**11. Motion to adjourn made by: Jerry Cozewith**

Seconded by: Robert Gladden

Any discussion: No

All in favor: Yes

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

**This meeting adjourned at 9:11 AM.**