



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, August 19, 2020
5:00 P.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: 971 2735 1618 and Password: UPath925**

Join Zoom Meeting

<https://zoom.us/j/97127351618?pwd=UlhMWUFMNi8yL2lJZldBeE5yZE9Udz09>

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

- 1. (01 Min.)** Call to order.
- 2. (02 Min.)** Pledge of allegiance.
- 3. (02 Min.)** Trustee Members present.
 - KD_X_IG_X_AK_X_RH_X_RG__PS__TW_X_
 - Legal Representation: Kevin McKenna
 - Guests: Bridget Clemons, Marilyn Kail, and Timothy Kretchman
 - Staff: Seth Springer, Heather Bigney, Sattarah Bolden, Ashley Wagner, Gina Marie Potter, Janine Macklin, William Wade, Ashlee Anthony, Bethany Wolford, Eileen Ford, Emily Palma, Jaelyn Andrechak, Jenn Floodstrom, Jennifer Seitzinger, Kaitlyn Lyons, Kimberly Best, Kiro McCoy, La'Tasha Allen, Linda Williams, Melissa Makranin, Emily Dressen, Onur Yaldiz, Rachel Lucas, Sarah McBride, and Yolanda Snyder
- 4. (05 Min.)** Approval of July 15, 2020 Board Minutes:
 - Motion to approve the July 15, 2020 Board Minutes made by: RH
 - Seconded by: AS
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG_X_AK_X_RH_X_RG__PS__TW_X_
- 5. (05 Min.)** Approval of the August 19, 2020 Board Agenda:
 - Motion to approve the August 19, 2020 Board Agenda made by: AS
 - Seconded by: IG
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG_X_AK_X_RH_X_RG__PS__TW_X_

6. (10 min) Officer Nominations:

- Renewing all positions (President, Vice President, Secretary, and Treasurer)
- Mr. Washington would not like to be nominated right now, however would not turn down nomination
- Mr. Gwinn is willing to keep current role
- Mr. Kumar is willing to keep current role
- Mr. Gladden is willing to keep current role
- Ms. Davis is willing to keep current role

7. (02 Min.) Board recommends Isaiah Gwinn to remain Secretary, Ash Kumer to remain Vice President, Robert Gladden to remain Treasurer, and Kolicia Davis to remain President.

- Motion to accept above mentioned to remain in current Board roles: RH
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- KD __ X __ IG __ X __ AK __ X __ RH __ X __ RG __ PS __ TW __ X __

8. (02 Min. per comment) Public Comments:

9. (30 Min.) Board recommends approval of the Treasurer's Report: Robert Gladden

- Motion to adopt the Treasurer's Report made by: AK
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD __ X __ IG __ X __ AK __ X __ RH __ X __ RG __ PS __ TW __ X __

Notes:

- Have no major financial standing
- Still paid by districts
- Was able to purchase approved laptops

9. (05 Min.) Legal Update – Kevin McKenna

- ACT 13 (passed last yr)- makes school year 125 days instead of 180
- PD legal position was incongruent of law
- Would like to draft a letter, and working on a fix
- If the student started mid year the school will only get paid until closure
- If the student started at beginning of the school year, full payment

10. (5 Min.) Admin recommends approval of the Title 1 School Plan (Tabled)

- Motion to approve Title 1 School Plan made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

11. (15 Min.) William C. Wade – CEO Update

- Kindergarten started today (3 classes)
- 97% of laptops have been picked up at school

- Dr. Bigney spoke about 1st day of Kindergarten
- Ms. Andrechak, Ms. Lyons, and Ms. McCoy (Kindergarten Teachers) all spoke about their first day
- HUB Day Schedule and Explanation
- Timothy Kretchman spoke about Action Driven Education/ Accomdas
- Bridget Clemons spoke about Communities In Schools
- Have enough non-instructional staff to deliver food if families can't make it
- Jenn Seitzinger introduced new staff members
- Ashley Wagner spoke about Go Guardian

12. (15 Min.) Reopening Plan

- 50/50 Hybrid Model (as early as January 2021)
- Can turn plexiglass order around in 2 weeks

13. Motion to enter into Executive Session to discuss legal and personnel issues: 6:12pm (no vote taken)

- Motion to enter into Executive Session to discuss legal and personnel issues made by: AK
- Seconded by: IG
- Any discussion : NO
- All in favor: YES
- KD __X__ IG __X__ AK __X__ RH __X__ RG __ PS __ TW __X__

14. Motion to end Executive Session made by: AK

- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD __X__ IG __X__ AK __X__ RH __X__ RG __ PS __ TW __X__

15. (05 Min.) Personnel Report (June and July) (Tabled until September)

- Motion to accept personnel report made by: ____
- Seconded by: ____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

16. Motion to adjourn made by: RH

- Seconded by: IG
- Any discussion : NO
- All in favor: YES
- KD __X__ IG __X__ AK __X__ RH __X__ RG __ PS __ TW __X__

This meeting adjourned at 7:07PM