



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, September 23, 2020  
7:30 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: 949 493 4442 and Password: UPath925**

Join Zoom Meeting

<https://zoom.us/j/9494934442?pwd=d0Z0UHFOZWQycXJXWFlydUdicXlzZz09>

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

**1. Trustee Members present.**

- KD \_X\_ IG \_\_ AK \_X\_ RH \_X\_ RG \_X\_ PS \_X\_ TW \_X\_
- Legal Representation: Kevin McKenna
- Guests:
- Staff: William C. Wade

**2. Meeting reconvened at 7:30 AM from the September 16, 2020 Board Meeting**

**3. Motion to enter into Executive Session to discuss legal and personnel issues: 7:40AM**

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

Continued from September 16, 2020 Agenda...

**12. (05 Min.) Personnel Report as amended with effective start dates**

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 \_\_

**13.** Professional development consulting contract with Strategic Planning & coaching leadership for administration pending legal review.

- Motion to end Executive Session made by: AK
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_\_AK\_X\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_

**14.** Motion to adjourn made by: AK

- Seconded by: RH
- Any discussion : NO
- All in favor: YES
- KD\_X\_IG\_\_AK\_X\_RH\_X\_RG\_\_PS\_X\_TW\_X\_

**This meeting adjourned at 8:24 AM**