



**Special Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Monday, October 26, 2020**

SPECIAL VIRTUAL MEETING Due to COVID-19

Welcome to the Special 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__RG__PS_X_TW_X_
 - Legal Representation: Kevin McKenna
 - Guests:
 - Staff: William Wade, Seth Springer, Janine Macklin, Onur Yaldiz, Heather Bigney, and Sattarah Bolden
4. Motion to Enter Into An Executive Session: 3:40PM AK
 - Seconded by: PS
 - Any discussion : NO
 - All in favor: YES
 - KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_
5. Motion to Resume Meeting: 4:10PM AK
 - Seconded by: TW
 - Any discussion : NO
 - All in favor: YES
 - KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_
6. Public Comment: NONE
7. Motion to Approve the Agenda: PS
 - Seconded by: AK
 - Any discussion : NO
 - All in favor: YES
 - KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_
8. Motion to update agenda for 8 & 9 to add 'pending legal review': AK
 - Seconded by: PS
 - Any discussion : NO
 - All in favor: YES
 - KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_

8. Motion to Approve PCCD Grant Budget (pending legal review): PS

- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_

9. Motion to Approve Intelafunds Agreement (pending legal review):PS

- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_

10. Motion to adjourn made by: AK

- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD_X_IG_X_AK_X_RH__RG__PS_X_TW_X_

This meeting adjourned at 5:14PM.