



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, December 16, 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__RH_X_RG_X_PS_X_TW_X_
 - Legal Representation: Joshua Pollak
 - Guests: Dave Miller, Lisa Augustin (PPS), Sharde' Poole (Parent), Tina Rooks (Consultant)
 - Staff: Anna Lauterbach, Ashlee Anthony, Beth McCollum, Bethany Wolford, Eileen Ford, Emily Palma, Erin McCoy, Gina Marie Potter, Hannah George, Havilia Caya, Heather Bigney, Janine Macklin, Jason Knox, Jenn Floodstrom, Kayla Torquato, Kelly Babin, Kelly Fickley, Ken Middlemiss, Kimberly Best, Kristin Green, Kurstyn Edenhart, La'Tasha Allen, Linda Williams, Maggie Bauman, Mellissa Makranin, Onur Yaldiz, Reiley Brophy, Sarah McBride, Sattarah Bolden, Seth Springer, and Yolanda Snyder
4. **(05 Min.)** Approval of November 18, 2020 Board Minutes:
 - Motion to approve the November 18, 2020 Board Minutes made by: RH
 - Seconded by: PS
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG_X_AK__RH_X_RG_X_PS_X_TW_X_
5. **(05 Min.)** Approval of the December 16, 2020 Board Agenda:
 - Motion to approve the December 16, 2020 Board Agenda made by: IG
 - Seconded by: RH
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG_X_AK__RH_X_RG_X_PS_X_TW_X_

6. (02 Min. per comment) Public Comments: NONE

7. (30 Min.) Board recommends approval of the Treasurer's Report: Robert Gladden (Tabled until January)

- Motion to adopt the Treasurer's Report made by: _____
- Seconded by: _____
- Any discussion: _____ Yes _____ No
- All in favor: _____ Yes _____ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

8. (05 Min.) Admin recommends approval of the E-Rate Funding Invoice:

- Motion to approve the E-Rate Funding Invoice made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD ___X___ IG ___X___ AK ___ RH ___X___ RG ___X___ PS ___X___ TW ___X___

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

10. (05 Min.) Admin recommends approval of Bettina Love Contract.

- Motion to approve the Bettina Love Contract made by: IG
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD ___X___ IG ___X___ AK ___ RH ___X___ RG ___X___ PS ___X___ TW ___X___

11. (30 Min.) Administrative Update (Seth Springer)

- Updated Coded of Conduct for Remote Learning
- Discuss School Expansion
- DICK'S Sporting Goods Donation
- Turkey Giveaway

12. (05 Min.) Admin recommends approval to remain virtual until the end of February:

- Motion to approve the school remaining virtual until end of February made by: IG
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD ___X___ IG ___X___ AK ___ RH ___X___ RG ___X___ PS ___X___ TW ___X___

13. (05 Min.) Motion to update from "Admin recommends approval of re-entry plan' to 'Admin recommends approval to remain virtual until the end of February'

- Motion to approve the update of line item number 12: IG
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD ___X___ IG ___X___ AK ___ RH ___X___ RG ___X___ PS ___X___ TW ___X___

14. Motion to enter into Executive Session to discuss legal and personnel issues: 6:05PM

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

*Thomas Washington left at 7:51PM

15. Motion to end Executive Session: 8:23PM

- Motion to end Executive Session made by: RG
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD _X_ IG _X_ AK _X_ RH_X_ RG_X_ PS _X_ TW _X_

16. (05 Min.) Personnel Report

Motion to accept personnel report made by: RH

- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- KD _X_ IG _X_ AK _X_ RH_X_ RG_X_ PS _X_ TW _X_

17. Motion to adjourn made by (Recessed until December 28, 2020): AK

- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD _X_ IG _X_ AK _X_ RH_X_ RG_X_ PS _X_ TW _X_

This meeting adjourned at 8:25PM.