



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, January 20, 2021
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_X_PS_X_TW__
 - Legal Representation: Joshua Pollack
 - Guests: Lisa (Label was Lisa's iphone), Mark Schnupp, Tina Rooks
 - Staff: Alisa Ralph, Ashlee Anthony, Ashley Phillips, Ashley Wagner, Beth McCullum, Bethany Wolford, Eileen Ford, Emily Palma, Erin McCoy, Gina Marie Potter, Hannah George, Havilah Caya, Heather Bigney, Janine Macklin, Jason Knox, Jenn Floostrom, Jennifer Seitzinger, Kaitlin Lyons, Kayla Torquato, Kelly Babin (Monper), Kelly Fickley, Ken Middlemiss, Kimberly Best, Kiri McCoy, Kristin Green, Kurstyn Edenhardt, La'Tasha Allen, Linda Williams, Maggie Bauman, Melissa Makranin, Michael Louis, Onur Yaldiz, Reiley Brophy, Roger Parker, Sarah McBride, Sattarah Bolden, Seth Springer, Shaun Cooke, Tarah Dunn, Tim Zigler
- 4. (05 Min.)** Approval of December 16, 2020 Board Minutes:
 - Motion to approve the December 16, 2020 Board Minutes made by: RH
 - Seconded by: RG
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG__AK__RH_X_RG_X_PS_X_TW__
- 5. (05 Min.)** Approval of January 4, 2021 Board Minutes:
 - Motion to approve the January 4, 2021 Board Minutes made by: RH
 - Seconded by: RG
 - Any discussion: NO

- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

6. (05 Min.) Approval of the January 20, 2021 Board Agenda:

- Motion to approve the January 20, 2021 Board Agenda made by: RH
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

7. (02 Min. per comment) Public Comments: NONE

8. (30 Min.) Board recommends approval of the Treasurer’s Report: Robert Gladden

- Motion to adopt the Treasurer’s Report made by: PS
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

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

10. (05 Min.) Board recommends approval of the Rights to Know Policy:

- Motion to approve the Rights to Know Policy: RG
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

11. (05 Min.) Board recommends approval of the Discipline of Student Convicted/Adjudicated of Sexual Assault Policy:

- Motion to approve the Discipline of Student Convicted/Adjudicated of Sexual Assault Policy: RG
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

12. (05 Min.) Admin recommends approval of the Code of Conduct Policy:

- Motion to approve Code of Conduct Policy: RH
- Seconded by: RG
- Any discussion : NO
- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

13. (05 Min.) Admin recommends approval of updated Personnel Handbook (COVID-19 Policy- Page 7):

- Motion to approve the updated Personnel Handbook: RG
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD _X_ IG __ AK __ RH_X_RG_X_PS_X_TW __

14. (30 Min.) Administrative Update

15. Motion to enter into Executive Session to discuss legal and personnel issues: 5:47PM

- 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 _X_ AK _X_ RH_X_RG_X_PS_X_TW __

16. Motion to end Executive Session: 7:25PM

- 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 __

17. (05 Min.) Personnel Report

Motion to accept personnel report made by: RH

- Seconded by: RG
- Any discussion : NO
- All in favor: YES
- KD _X_ IG _X_ AK _X_ RH_X_RG_X_PS_X_TW __

18. Motion to adjourn made by: IG

- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD _X_ IG _X_ AK _X_ RH_X_RG_X_PS_X_TW __

This meeting adjourned at 7:26PM.