



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, April 21, 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: 916 2120 2306 and Password: B3wZCU**

Join Zoom Meeting

<https://zoom.us/j/91621202306?pwd=K2h2WURFTFo5cThyeGIIMC9UMjJKUT09>

Welcome to the Strategic Planning 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__AK_X_RH_X_RG_X_PS_X_TW__
 - Legal Representation: Joshua Pollak
 - Guests: Lisa Augustin and Tina Rooks
 - Staff: Ashlee Anthony, Ashley Wagner, Beth McCollum, Eileen Ford, Gina Marie Potter, Heather Bigney, Janine Macklin, Jenn Floodstrom, Jennifer Seitzinger, Kiri McCoy, LaTasha Allen, Mary Stack, Onur Yaldiz, Sarah McBride, Sattarah Bolden, Seth Springer, Tarah Dunn, Takiyah Spivey
4. **(05 Min.)** Approval of the March 17, 2021 Board Minutes:
 - Motion to approve the March 17, 2021 Board Minutes made by: PS
 - Seconded by: RH
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG__AK__RH_X_RG_X_PS_X_TW__
5. **(05 Min.)** Approval of the April 21, 2021 Board Agenda:
 - Motion to approve the April 21, 2021 Board Agenda made by: PS
 - Seconded by: RH
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG__AK__RH_X_RG_X_PS_X_TW__

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

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

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

8. (05 Min.) Legal Update – Joshua Pollak

- Financial Interest Forms for 2020 due by May 1, 2021

9. (15 Min.) CEO Update: Seth Springer

10. (05 Min.) Motion to amend agenda: Number 11 approved pending addition of Board Meeting dates being added to calendar:

- Motion to amend agenda made by: AK
- Seconded by: RG
- Any discussion: No
- All in favor: Yes
- KD_X_IG__AK_X_RH_X_RG_X_PS_X_TW__

11. (05 Min.) Admin recommends approval of the 2021-2022 School Calendar:

- Motion to approve the 2021-2022 School Calendar made by: RG
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD_X_IG__AK_X_RH_X_RG_X_PS_X_TW__

11. Motion to enter into Executive Session to discuss legal and personnel issues: 5:38PM

- Motion to enter into Executive Session to discuss legal and personnel issues made by:RG
- Seconded by: RH
- Any discussion : NO
- All in favor: YES
- KD_X_IG__AK_X_RH_X_RG_X_PS_X_TW__

12. Motion to end Executive Session: 8:30PM

- Motion to end Executive Session made by: PS
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- KD_X_IG__AK__RH_X_RG_X_PS_X_TW_X_

13. (05 Min.) Personnel Report (NONE TO REPORT)

- Motion to approve personnel report made by:

- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

14. Motion to adjourn: 8:33PM

- Motion to adjourn the meeting made by: RG
- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- KD _X_ IG __ AK __ RH_X_ RG_X_ PS _X_ TW _X_

This meeting adjourned at 8:33PM.