



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, May 19, 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 __ RG __ X __ PS __ TW __ X __
 - Legal Representation: Joshua Pollak
 - Guests: Dr. Tina Willits (Consultant), Lisa Augustin (PPS), Sanabria (Parent)
 - Staff: Ashley Phillips, Ashley Wagner, Beth McCollum, Eileen Ford, Emily Palma, Erin McCoy, Havilah Caya, Heather Bigney, Janine Macklin, Jennifer Seitzinger, Kayla Torquato, Kimberly Best, Kiri McCoy, La'Tasha Allen, Maggie Bauman, Mary Stack, Onur Yaldiz, Sarah McBride, Sattarah Bolden, Seth Springer, Shaun Cooke, and Takiyah Spivey
4. **(05 Min.)** Approval of the April 21, 2021 Board Minutes(**TABLED DUE TO NO QUORUM**):
 - Motion to approve the April 21, 2021 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RG __ PS __ TW __
5. **(05 Min.)** Approval of the May 19, 2021 Board Agenda(**TABLED DUE TO NO QUORUM**):
 - Motion to approve the May 19, 2021 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes __ No
 - All in favor: _____ Yes __ No
 - KD __ IG __ AK __ RG __ PS __ TW __

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

7. (30 Min.) Board recommends approval of the Treasurer's Report (TABLED DUE TO NO QUORUM):
Robert Gladden

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

8. (05 Min.) 2021-22 School Year Budget Discussion (TABLED DUE TO NO QUORUM)

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

- NONE

10. (15 Min.) CEO Update: Seth Springer

11. (05 Min.) Tech Support Contract Discussion (TABLED DUE TO NO QUORUM)V

12. (05 Min.) ESSER II Grant Application Discussion(TABLED DUE TO NO QUORUM)

13. (05 Min.) Admin recommends approval of the Restorative Practices Proposal (TABLED DUE TO NO QUORUM):

- Motion to approve the Restorative Practice Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

14. (05 Min.) Admin recommends approval of the HMH Proposal (TABLED DUE TO NO QUORUM):

- Motion to approve the HMH Proposal made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

15. (05 Min.) Admin recommends approval of the Allowability of Cost Policy (TABLED DUE TO NO QUORUM):

- Motion to approve to the Allowability of Cost Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

16. (05 Min.) Admin recommends approval of the Cash Management Policy (TABLED DUE TO NO QUORUM):

- Motion to approve the Cash Management Policy made by: _____

- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

17. (05 Min.) Admin recommends approval of the Federal Fiscal Compliance Policy (TABLED DUE TO NO QUORUM):

- Motion to approve the Federal Fiscal Compliance Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

18. (05 Min.) Admin recommends approval of the Conflict of Interest Policy (TABLED DUE TO NO QUORUM):

- Motion to approve the Conflict of Interest Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

19. (05 Min.) Admin recommends approval of the Procurement Policy (TABLED DUE TO NO QUORUM):

- Motion to approve the Procurement Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

20. (05 Min.) Admin recommends approval of the Travel Reimbursement Policy (TABLED DUE TO NO QUORUM):

- Motion to approve the Travel Reimbursement Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

RESCHEDULED @5:24PM DUE TO NO QUORUM. NEW DATE MAY 26, 2021 AT 5:30PM

21. Motion to enter into Executive Session to discuss legal and personnel issues: _____

- Motion to enter into Executive Session to discuss legal and personnel issues made by: _____
- Seconded by: _____
- Any discussion : _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

22. Motion to end Executive Session: _____

- Motion to end Executive Session made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

23. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____
- Any discussion : _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

24. Motion to adjourn made by: _____

- Seconded by: _____
- Any discussion : _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

This meeting adjourned at _____.