



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, May 26, 2021  
5:30 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: 952 7731 2562 and Password: 1ngWzc**

Join Zoom Meeting

<https://zoom.us/j/95277312562?pwd=aEdvZSs3YmUzck15cGJJMkZNbjZLQT09>

Welcome to the Strategic Planning Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

- 1. (01 Min.)** Call to order @5:33PM
- 2. (02 Min.)** Pledge of allegiance.
- 3. (02 Min.)** Trustee Members present.
  - KD\_X\_IG\_X\_@5:43PM AK\_X\_RG\_X\_PS\_X\_TW\_X\_@5:36PM
  - Legal Representation: Shawn Kerns
  - Guests: Alexandra Zimmerman (parent), Tina Rooks (Consultant)
  - Staff: Beth McCollum, Bethany Woldford, Eileen Ford, Erin McCoy, Gina Marie Potter, Havilah Caya, Heather Bgney, Kayla Torquato, Jason Knox, Janine Macklin, Jennifer Seitzinger, Kelly Monper, Kimberly Best, La'Tasha Allen, Mary Stack, Melissa Makranin, Reiley Brophy, Sarah McBride, Sattarah Bolden, Seth Springer, Tim Zigler
- 4. (05 Min.)** Approval of the April 21, 2021 Board Minutes:
  - Motion to approve the April 21, 2021 Board Minutes made by: BG
  - Seconded by: AK
  - Any discussion: NO
  - All in favor: YES
  - KD\_X\_IG\_\_AK\_X\_RG\_X\_PS\_X\_TW\_\_
- 5. (05 Min.)** Approval of the May 19, 2021 Board Agenda:
  - Motion to approve the May 19, 2021 Board Agenda made by: BG
  - Seconded by: AK
  - Any discussion: NO
  - All in favor: YES
  - KD\_X\_IG\_\_AK\_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: IG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_ IG\_X\_ AK\_X\_ RG\_X\_ PS\_X\_ TW\_X\_
- Nothing noticeable as far as changes go
- Our income statement higher than expected and our expenses are lower
- Dr. Spradley asked if all funds will roll over
- Advised all fund will roll over including grants

\*Motion to Amend Number 8 to say "Board Recommends Approval of the 2021-22 School Year Budget

- Motion to Amend Number 8 made by: RG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_ IG\_X\_ AK\_X\_ RG\_X\_ PS\_X\_ TW\_X\_

8. **(05 Min.)** Board Recommends Approval of the 2021-22 School Year Budget

- Motion to approve 2021-22 school year budget made by: IG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_ IG\_X\_ AK\_X\_ RG\_X\_ PS\_X\_ TW\_X\_

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

- NONE- Shawn Kerns

10. **(15 Min.)** CEO Update: Seth Springer (**DISCUSSED AT 5.19.2021 MEETING**)

11. **(05 Min.)** Tech Support Contract Discussion

12. **(05 Min.)** ESSER II Grant Application Discussion

- ESSER II grant has been added to the budget

13. **(05 Min.)** Admin recommends approval of the Restorative Practices Proposal:

- Motion to approve the Restorative Practice Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_ IG\_X\_ AK\_X\_ RG\_X\_ PS\_X\_ TW\_X\_

Motion to amend Number 14 to state “Admin recommends approval of the HMH Proposal for 3 years:

- Motion to amend Number 14 made by: IG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**14. (05 Min.)** Admin recommends approval of the HMH Proposal:

- Motion to approve the HMH Proposal made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: NO
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_
- CKLA has been here since Day 1
- Instead of 6 year contract we will do a 3 year
- Evaluate on 2 yr mark

**15. (05 Min.)** Admin recommends approval of the Allowability of Cost Policy(**PENDING LEGAL REVIEW**):

- Motion to approve to the Allowability of Cost Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**16. (05 Min.)** Admin recommends approval of the Cash Management Policy(**PENDING LEGAL REVIEW**):

- Motion to approve the Cash Management Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**17. (05 Min.)** Admin recommends approval of the Federal Fiscal Compliance Policy(**PENDING LEGAL REVIEW**)::

- Motion to approve the Federal Fiscal Compliance Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**18. (05 Min.)** Admin recommends approval of the Conflict of Interest Policy(**PENDING LEGAL REVIEW**):

- Motion to approve the Conflict of Interest Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**19. (05 Min.)** Admin recommends approval of the Procurement Policy(**PENDING LEGAL REVIEW**)::

- Motion to approve the Procurement Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**20. (05 Min.)** Admin recommends approval of the Travel Reimbursement Policy(**PENDING LEGAL REVIEW**)::

- Motion to approve the Travel Reimbursement Policy made by: RG
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**21.** Motion to enter into Executive Session to discuss legal and personnel issues: @6:20PM

- Motion to enter into Executive Session to discuss legal and personnel issues made by:AK
- Seconded by: RG
- Any discussion : NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**22.** Motion to end Executive Session: @7:45PM

- Motion to end Executive Session made by: TW
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**23. (05 Min.)** Personnel Report

Motion to accept personnel report made by: TW

- Seconded by: RG
- Any discussion : NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

\*Board recommends approval of Managed IT & Omnivest Agreements

- Motion to end Executive Session made by: TW
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**24.** Motion to adjourn made by:

- Seconded by: IG

- Any discussion : NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RG\_X\_PS\_X\_TW\_X\_

**This meeting adjourned at 7:48PM**