



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, October 21, 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\_X\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_
  - Legal Representation: Kevin McKenna
  - Guests: Alexandra Zimmerman (parent), Jarrett, Lisa Augustine (PPS Rep), and Tina Rooks (consultant)
  - Staff: William Wade, Onue Yaldiz, Ashlee Anthony, Ashley Wagner, Beth McCollum, Bethany Wolford, Erin McCoy, Gina Marie Potter, Haviah Vitartas, Heather Bigney, Janine Macklin, Jason Knox, Jennifer Seitzinger, Kayla Torquato, Kelly Fickley, Kelly Monper, Kristin Green, La'Tasha Allen, Linda Williams, Melissa McKranin, Shaun Cooke, Reiley Brophy, Sarah McBride, Seth Springer, Yolanda Snyder, and Sattarah Bolden
- 4. (05 Min.)** Approval of September 16, 2020 Board Minutes:
  - Motion to approve the September 16, 2020 Board Minutes 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\_
- 5. (02 Min.)** Mention of continuation of Board Meeting on September 23, 2020.
- 6. (05 Min.)** Approval of the October 21, 2020 Board Agenda:
  - Motion to approve the October 21, 2020 Board Agenda made by: AK
  - Seconded by: RG

- Any discussion: NO
- All in favor: YES
- KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_

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

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

- 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 \_\_
- Will combine September and October and present at November Board Meeting

**9. (05 Min.)** Board recommends approval to add Onur Yaldiz to all PNC accounts for view-only access:

- Motion to approve the addition of Onur Yaldiz to all PNC accounts for view-only access made by: AK
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_

**10. (05 Min.)** Admin recommends approval for allowing Charter Choices to maintain retirement accounts until January 31, 2021 for an amount up to \$4000.

- Motion to approve Charter Choices to maintain retirement accounts made by: AK
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_

**11. (05 Min.)** Legal Update – Kevin McKenna

**12. (05 Min.)** Admin recommends approval of the Parent and Family Engagement Policy. (tabled until November Board Meeting)

- Motion to approve the Parent and Family Engagement Policy made by: \_\_\_\_
- Seconded by: \_\_\_\_
- Any discussion: \_\_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_\_ Yes \_\_\_ No
- KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_

**13. (05 Min.)** Admin recommends approval of the quote for the plexiglass. (tabled until November Board Meeting)

- Motion to approve the quote for the plexiglass made by: \_\_\_\_
- Seconded by: \_\_\_\_
- Any discussion: \_\_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_\_ Yes \_\_\_ No
- KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_

**14. (05 Min.)** Admin recommends approval the Commercial Insurance Proposal.  
(tabled until November Board Meeting)

- Motion to approve the Commercial Insurance Proposal made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- KD \_\_\_ IG \_\_\_ AK \_\_\_ RH \_\_\_ RG \_\_\_ PS \_\_\_ TW\_\_\_

**15. (15 Min.)** William C. Wade – CEO Update

- Re-entry Plan

**16.** Motion to enter into Executive Session to discuss legal and personnel issues: 6:25PM

- 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 \_X\_ AK \_X\_ RH\_X\_ RG\_X\_ PS \_X\_ TW \_X\_

**17.** Motion to end Executive Session: 8:26PM

- 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\_X\_ TW \_X\_

**18. (05 Min.)** Personnel Report approved pending updates

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\_

**19.** Motion to adjourn 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\_

**This meeting adjourned at 8:30PM.**