Welcome to the Special 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 __ RG __ PS _X_ TW _X_
   - Legal Representation: Kevin McKenna
   - Guests:
   - Staff: William Wade, Seth Springer, Janine Macklin, Onur Yaldiz, Heather Bigney, and Sattarah Bolden
4. Motion to Enter Into An Executive Session: 3:40PM AK
   - Seconded by: PS
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG _X_ AK _X_ RH __ RG __ PS _X_ TW _X_
5. Motion to Resume Meeting: 4:10PM AK
   - Seconded by: TW
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG _X_ AK _X_ RH __ RG __ PS _X_ TW _X_
6. Public Comment: NONE
7. Motion to Approve the Agenda: PS
   - Seconded by: AK
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG _X_ AK _X_ RH __ RG __ PS _X_ TW _X_
8. Motion to update agenda for 8 & 9 to add ‘pending legal review’: AK
   - Seconded by: PS
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG _X_ AK _X_ RH __ RG __ PS _X_ TW _X_

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8. Motion to Approve PCCD Grant Budget (pending legal review): PS
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD_X_ IG_X_ AK_X_ RH_RG PS_X_ TW_X_

9. Motion to Approve Intelafunds Agreement (pending legal review): PS
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD_X_ IG_X_ AK_X_ RH_RG PS_X_ TW_X_

10. Motion to adjourn made by: AK
    • Seconded by: PS
    • Any discussion: NO
    • All in favor: YES
    • KD_X_ IG_X_ AK_X_ RH_RG PS_X_ TW_X_

This meeting adjourned at 5:14PM.