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 __ RH _X_ RG _X_ PS _X_ TW _X_
   - Legal Representation: Shawn Kerns
   - Guests: Lisa Augustin (PPS Charter Office), Dr. Tina Rooks (Consultant)
   - Staff: William C. Wade, Ashlee Anthony, Ashley Wagner, Beth McCollum, Bethany Wolford, Gina Marie Potter, Hannah George, Havilah Vitartas, Heather Bigney, Janine Macklin, Jason Knox, Jenn Floodstrom, Jennifer Seitzinger, Kayla Torquato, Kelly Fickley, Kelly Monper, Kiri McCoy, La’Tasha Allen, Linda Williams, Shaun Cooke, Onur Yaldiz, Reiley Brophy, Sarah McBride, Sattarah Bolden, Tarah Dunn, and Yolanda Snyder

4. (05 Min.) Approval of October 21, 2020 Board Minutes:
   - Motion to approve the October 21, 2020 Board Minutes made by: RH
   - Seconded by: RG
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG __ AK __ RH _X_ RG _X_ PS __ TW _X_

5. (02 Min.) Approval of October 26, 2020 Board Minutes:
   - Motion to approve the October 26, 2020 Board Minutes made by: RH
   - Seconded by: RG
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG __ AK __ RH _X_ RG _X_ PS __ TW _X_
6. (05 Min.) Approval of the November 18, 2020 Board Agenda:
   • Motion to approve the November 18, 2020 Board Agenda made by: RG
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD_X IG__ AK __ RH_X_ RG_X_ PS __ TW_X_

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

8. (30 Min.) Board recommends approval of the Treasurer’s Report: Robert Gladden
   • Motion to adopt the Treasurer’s Report made by: RH
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD_X IG__ AK __ RH_X_ RG_X_ PS __ TW_X_
   • As of September 30, 2020 we switched from Charter Choices to our business manager
   • October and November will be presented at December Board Meeting
   • September net revenue still higher, lower expenses
   • Higher revenue equal to higher enrollment

   • Motion to approve the Annual Financial Report (AFR) made by: RH
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD_X IG__ AK __ RH_X_ RG_X_ PS __ TW_X_

10. (30 Min.) Board recommends approval of UPCS K-5 Audit Draft:
    • Motion to approve the UPCS K-5 Audit Draft made by: RH
    • Seconded by: TW
    • Any discussion: NO
    • All in favor: YES
    • KD_X IG__ AK __ RH_X_ RG_X_ PS __ TW_X_

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: IG
    • Seconded by: TW
    • Any discussion: NO
    • All in favor: YES
    • KD_X IG__ AK __ RH_X_ RG_X_ PS X_ TW_X_
13. (15 Min.) William C. Wade – CEO Update
   • Presented Powerpoint Presentation

14. Motion to enter into Executive Session to discuss legal and personnel issues: @6:09PM
   • Motion to enter into Executive Session to discuss legal and personnel issues made by: RG
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD X IG X AK X RH X RG X PS X TW X

15. Motion to end Executive Session made by: @7:58PM 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

16. (05 Min.) Personnel Report
   Motion to accept personnel report made by: IG
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD X IG X AK X RH X RG X PS X TW X

17. 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 7:59PM.