



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, November 18, 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__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.)** 4. **(05 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_X_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

9. (05 Min.) Admin recommends approval of the Annual Financial Report (AFR):

- Motion to approve the Annual Financial Report (AFR) made by: RH
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_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_X_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_X_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__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__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__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__RH_X_RG_X_PS_X_TW_X_

This meeting adjourned at 7:59PM.