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: Joshua Pollak
   - Guests: Dave Miller, Lisa Augustin (PPS), Sharde’ Poole (Parent), Tina Rooks (Consultant)
   - Staff: Anna Lauterbach, Ashlee Anthony, Beth McCollum, Bethany Wolford, Eileen Ford, Emily Palma, Erin McCoy, Gina Marie Potter, Hannah George, Havilia Caya, Heather Bigney, Janine Macklin, Jason Knox, Jenn Floodstrom, Kayla Torquato, Kelly Babin, Kelly Fickley, Ken Middlemiss, Kimberly Best, Kristin Green, Kurtstyn Edenhart, La’Tasha Allen, Linda Williams, Maggie Bauman, Mellissa Makranin, Onur Yaldiz, Reiley Brophy, Sarah McBride, Sattarah Bolden, Seth Springer, and Yolanda Snyder

4. (05 Min.) Approval of November 18, 2020 Board Minutes:
   - Motion to approve the November 18, 2020 Board Minutes made by: RH
   - Seconded by: PS
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG _X_ AK __ RH _X_ RG _X_ PS _X_ TW _X_

5. (05 Min.) Approval of the December 16, 2020 Board Agenda:
   - Motion to approve the December 16, 2020 Board Agenda made by: IG
   - Seconded by: RH
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG _X_ AK __ RH _X_ RG _X_ PS _X_ TW _X_
6. (02 Min. per comment) Public Comments: NONE

7. (30 Min.) Board recommends approval of the Treasurer’s Report: Robert Gladden
   (Tabled until January)
   • 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__

8. (05 Min.) Admin recommends approval of the E-Rate Funding Invoice:
   • Motion to approve the E-Rate Funding Invoice made by: RG
   • Seconded by: IG
   • Any discussion: NO
   • All in favor: YES
   • KD _X_ IG _X_ AK _X_ RH X_ RG X_ PS X_ TW X_

9. (05 Min.) Legal Update – Kevin McKenna (Joshua Pollack)

10. (05 Min.) Admin recommends approval of Bettina Love Contract.
    • Motion to approve the Bettina Love Contract made by: IG
    • Seconded by: RH
    • Any discussion: NO
    • All in favor: YES
    • KD _X_ IG _X_ AK _X_ RH X_ RG X_ PS X_ TW X_

11. (30 Min.) Administrative Update (Seth Springer)
    • Updated Coded of Conduct for Remote Learning
    • Discuss School Expansion
    • DICK’S Sporting Goods Donation
    • Turkey Giveaway

12. (05 Min.) Admin recommends approval to remain virtual until the end of February:
    • Motion to approve the school remaining virtual until end of February made by: IG
    • Seconded by: RG
    • Any discussion: NO
    • All in favor: YES
    • KD _X_ IG _X_ AK _X_ RH X_ RG X_ PS X_ TW X_

13. (05 Min.) Motion to update from “Admin recommends approval of re-entry plan’ to ‘Admin recommends approval to remain virtual until the end of February’
    • Motion to approve the update of line item number 12: IG
    • Seconded by: RH
    • Any discussion: NO
    • All in favor: YES
    • KD _X_ IG _X_ AK _X_ RH X_ RG X_ PS X_ TW X_
14. Motion to enter into Executive Session to discuss legal and personnel issues: 6:05PM
   • Motion to enter into Executive Session to discuss legal and personnel issues made by: RH
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: YES
   • KD X IG X AK X RH X RG X PS X TW X

*Thomas Washington left at 7:51PM

15. Motion to end Executive Session: 8:23PM
   • 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 TW X

16. (05 Min.) Personnel Report
   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

17. Motion to adjourn made by (Recessed until December 28, 2020): AK
   • Seconded by: PS
   • 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 8:25PM.