



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, February 17, 2021
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: 916 2120 2306 and Password: B3wZCU**

Join Zoom Meeting

<https://zoom.us/j/91621202306?pwd=K2h2WURFTFo5cThyeGIIMC9UMjJKUT09>

Welcome to the Strategic Planning 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__AK_X_RH_X_RG_X_PS_X_TW_X_
 - Legal Representation: Joshua Pollak
 - Guests: Tina Rooks
 - Staff: Ashlee Anthony, Ashley Phillips, Ashley Wagner, Beth McCollum, Bethany Wolford, Eileen Ford, Emily Palma, Erin McCoy, Gina Marie Potter, Hannah George, Havilah Vitartis (Caya) Heather Bigney, Janine Macklin, Jenn Floodstrom, Jennifer Seitzinger, Kayla Torquato, Kimberly Best, Kiri McCoy, Kurstyn Edenhardt, Maggie Bauman, Melissa Makranin, La'Tasha Allen, Onur Yaldiz, Reiley Brophy, Roger Parker, Sarah McBride, Sattarah Bolden, Shaun Cooke, Takiyah Spivey, and Yolanda Snyder
- 4. (05 Min.)** Approval of January 20, 2021 Board Minutes:
 - Motion to approve the January 20, 2021 Board Minutes made by: RH
 - Seconded by: RG
 - Any discussion: NO
 - All in favor: YES
 - KD_X_IG__AK_X_RH_X_RG_X_PS_X_TW_X_
- 5. (05 Min.)** Approval of the February 17, 2021 Board Agenda:
 - Motion to approve the February 17, 2021 Board Agenda made by: TW
 - Seconded by: RH
 - Any discussion: NO
 - All in favor: YES

- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_

6. (02 Min. per comment) Public Comments:

7. Announcement: The Board has accepted William Wade's resignation and has appointed Seth Springer as acting CEO

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: AK
- Any discussion: NO
- All in favor: YES
- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_
- Our cash is high, moving 1 million to CDs
- Our revenue is over budget (more students)
- Expense under budget (staff, not in building)

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

10. (05 Min.) Strategy Planning: Kolicia Davis

- Announcement made about Strategic Planning Meeting on February 20, 2021

11. (05 Min.) Admin recommends approval of the E-Rate Contract Renewal:

- Motion to approve the E-Rate Funding Invoice made by: RG
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_

12. (30 Min.) Administrative Update

- Mr. Springer presented Powerpoint

13. Motion to enter into Executive Session to discuss legal and personnel issues: 5:30PM

- Motion to enter into Executive Session to discuss legal and personnel issues made by: RH
- Seconded by: RG
- Any discussion : NO
- All in favor: YES
- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_

13. Motion to end Executive Session: 7:32PM

- Motion to end Executive Session made by: RG
- Seconded by: RH
- Any discussion: NO
- All in favor: NO
- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_

14. (05 Min.) Personnel Report

- Motion to accept personnel report made by: RH
- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_

15. Motion to adjourn: 7:33PM

- Motion to adjourn made by: RG
- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- KD_X_IG __ AK_X_RH_X_RG_X_PS_X_TW_X_

This meeting adjourned at 7:33PM.