



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, March 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\_X\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_
  - Legal Representation: Shawn Kerns
  - Guests: Lisa Augustin, Megan Guida, Nia Clark, Paris West, Sharde Poole, and Tina Rooks
  - Staff: Ashlee Anthony, Ashley Phillips, Ashley Wagner, Beth McCollum, Bethany Wolford, Eileen Ford, Emily Palma, Erin McCoy, Gina Marie Potter, Havilah Caya, Heather Bigney, Janine Macklin, Jenn Floodstrom, Jennifer Seitzinger, Kayla Torquato, Kelly Fickley, Kelly Monper, Ken Middlemiss, Kiri McCoy, Maggie Bauman, Mary Stark, Melissa Makranin, LaTasha Allen, Onur Yaldiz, Reiley Brophy, Roger Parker, Sarah McBride, Sattarah Bolden, Shaun Cooke, Tarah Dunn, Tira McCall, and Takiyah Spivey
4. **(05 Min.)** Approval of February 17, 2021 Board Minutes:
  - Motion to approve the February 17, 2021 Board Minutes made by: RH
  - Seconded by: PS
  - Any discussion: NO
  - All in favor: ALL
  - KD\_X\_IG\_\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_
5. **(05 Min.)** Approval of February 20, 2021 Strategic Planning Meeting Minutes:
  - Motion to approve the February 20, 2021 Strategic Planning Meeting Minutes made by:RH
  - Seconded by: PS
  - Any discussion: NO

- All in favor: ALL
- KD\_X\_IG\_\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_

**6. (05 Min.)** Approval of the March 17, 2021 Board Agenda:

- Motion to approve the March 17, 2021 Board Agenda made by: RG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_\_AK\_\_RH\_X\_RG\_X\_PS\_X\_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: PS
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_
- This month should be moving money into CDs at PNC in \$250,000 increments
- This month's income statement was close to budget
- Close because PSARS exceed budget (probably due to timing) and higher legal services
- YTD we above budget... high revenue and lower expenses

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

- No new information at this time

**10. (05 Min.)** Admin recommends approval of the NearPod/Flocabulary Contract:

- Motion to approve the NearPod/Flocabulary Contract 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\_
- Nearpod was free
- Flocabulary was a free trial
- Runs out on June 30, 2021
- Will discuss extension during May/June meeting for 21/22

**11. (05 Min.)** Admin recommends approval of the Leader In Me Contract:

- Motion to approve the Leader In Me Contract made by: PS
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_
- Part of charter was built on 'Leader In Me'
- Contract was not renewed for the 20/21 school year
- Would like trainer to come in June for 2 days

Motion to amend agenda for items 12 and 13 to add 'pending legal review':

- Motion to amend agenda for items 12 and 13 made by: IG
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_

**12. (05 Min.)** Admin recommends approval of the eduCLIMBER Contract (pending legal review):

- Motion to approve the eduCLIMBER Contract made by: RH
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_
- Contract will get update to remove trainer cost
- Tina Rooks will facilitate staff training
- Takes 8-12 weeks to build
- Will not start until this summer
- Benefits: Everything in one location for students and staff
- This is a 3 year contract

**13. (05 Min.)** Admin recommends approval of the Fast Bridge Contract(pending legal review):

- Motion to approve the Fast Climber Contract made by: RH
- Seconded by: RG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_\_RH\_X\_RG\_X\_PS\_X\_TW\_X\_
- Contract will get update to remove trainer cost
- Tina Rooks will facilitate staff training
- Takes 8-12 weeks to build
- Will not start until this summer
- Benefits: Everything in one location for students and staff
- This is a 3 year contract

**14. (30 Min.)** Administrative Update: Seth Springer

- PSSA testing to take place in September since waivers were denied
- Students places in PODs based on personal data
- 20 PODs in school
- PODs are fluid, if student masters skill they are able to move to new POD to be challenged
- Specials teachers will assist in each classroom
- Each student will now receive 90 minutes of ELA and Math daily
- HUB Day is gone
- The Board would like to be updated at April meeting on progress of POD transition
- Would like to offer summer camp to students
- Would like to offer in person 5<sup>th</sup> grade graduation

**15. (05 Min.)** Admin recommends reopening the school for remainder of the 2020-21 school year (Tabled line item from January):

- Motion to approve reopening the school for the remainder of the 2020-21 school year:  
\_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_
- Discussion to continue in Executive and decision will be made then

**16.** Motion to enter into Executive Session to discuss legal and personnel issues: 6:25PM

- 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 \_X\_ AK \_X\_ RH \_X\_ RG \_X\_ PS \_X\_ TW \_X\_

**17.** Motion to end Executive Session: 8:46PM

- Motion to end Executive Session made by: AK
- Seconded by: RH
- Any discussion: NO
- All in favor: YES
- KD \_X\_ IG \_X\_ AK \_X\_ RH \_X\_ RG \_X\_ PS \_X\_ TW \_X\_

Motion to amend #15: Board recommends to remain virtual as we create a hybrid transitioning plan suitable for all families.

- Motion to amend #15 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\_

**18. (05 Min.)** Personnel Report

Motion to accept personnel report made by: RH

- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD \_X\_ IG \_X\_ AK \_X\_ RH \_X\_ RG \_X\_ PS \_X\_ TW \_X\_

**19.** Motion to adjourn made by: 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 8:50PM.**