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 __ RG _X_ PS __ TW _X_
   - Legal Representation: Joshua Pollak
   - Guests: Dr. Tina Willits (Consultant), Lisa Augustin (PPS), Sanabria (Parent)
   - Staff: Ashley Phillips, Ashley Wagner, Beth McCollum, Eileen Ford, Emily Palma, Erin McCoy, Havilah Caya, Heather Bigney, Janine Macklin, Jennifer Seitzinger, Kayla Torquato, Kimberly Best, Kiri McCoy, La’Tasha Allen, Maggie Bauman, Mary Stack, Onur Yaldiz, Sarah McBride, Sattarah Bolden, Seth Springer, Shaun Cooke, and Takiyah Spivey

4. (05 Min.) Approval of the April 21, 2021 Board Minutes(TABLED DUE TO NO QUORUM):
   - Motion to approve the April 21, 2021 Board Minutes made by: _____
   - Seconded by: _____
   - Any discussion: _____
   - All in favor: _____
   - KD __ IG __ AK __ RG __ PS __ TW __

5. (05 Min.) Approval of the May 19, 2021 Board Agenda(TABLED DUE TO NO QUORUM):
   - Motion to approve the May 19, 2021 Board Agenda made by:
   - Seconded by: _____
   - Any discussion: _____ Yes _____ No
   - All in favor: _____ Yes _____ No
   - KD __ IG __ AK __ RG __ PS __ TW __
6. (02 Min. per comment) Public Comments: NONE

7. (30 Min.) Board recommends approval of the Treasurer’s Report (TABLED DUE TO NO QUORUM):
   Robert Gladden
   - Motion to adopt the Treasurer’s Report made by: _____
   - Seconded by: _____
   - Any discussion: _____ Yes _____ No
   - All in favor: _____ Yes _____ No
   - KD __ IG __ AK __ RG__ PS __ TW__

8. (05 Min.) 2021-22 School Year Budget Discussion (TABLED DUE TO NO QUORUM)

9. (05 Min.) Legal Update – Kevin McKenna
   - NONE

10. (15 Min.) CEO Update: Seth Springer

11. (05 Min.) Tech Support Contract Discussion (TABLED DUE TO NO QUORUM)

12. (05 Min.) ESSER II Grant Application Discussion (TABLED DUE TO NO QUORUM)

13. (05 Min.) Admin recommends approval of the Restorative Practices Proposal (TABLED DUE TO NO QUORUM):
   - Motion to approve the Restorative Practice Policy made by: _____
   - Seconded by: _____
   - Any discussion: _____ Yes _____ No
   - All in favor: _____ Yes _____ No
   - KD __ IG __ AK __ RG __ PS __ TW__

14. (05 Min.) Admin recommends approval of the HMH Proposal (TABLED DUE TO NO QUORUM):
   - Motion to approve the HMH Proposal made by: _____
   - Seconded by: _____
   - Any discussion: _____ Yes _____ No
   - All in favor: _____ Yes _____ No
   - KD __ IG __ AK __ RG __ PS __ TW__

15. (05 Min.) Admin recommends approval of the Allowability of Cost Policy (TABLED DUE TO NO QUORUM):
   - Motion to approve to the Allowability of Cost Policy made by: _____
   - Seconded by: _____
   - Any discussion: _____ Yes _____ No
   - All in favor: _____ Yes _____ No
   - KD __ IG __ AK __ RG __ PS __ TW__

16. (05 Min.) Admin recommends approval of the Cash Management Policy (TABLED DUE TO NO QUORUM):
   - Motion to approve the Cash Management Policy made by: _____
17. (05 Min.) Admin recommends approval of the Federal Fiscal Compliance Policy (TABLED DUE TO NO QUORUM):
   • Motion to approve the Federal Fiscal Compliance Policy made by: _____
   • Seconded by: _____
   • Any discussion: _____Yes _____No
   • All in favor: _____Yes _____No
   • KD __ IG __ AK __ RG__ PS __ TW__

18. (05 Min.) Admin recommends approval of the Conflict of Interest Policy (TABLED DUE TO NO QUORUM):
   • Motion to approve the Conflict of Interest Policy made by: _____
   • Seconded by: _____
   • Any discussion: _____Yes _____No
   • All in favor: _____Yes _____No
   • KD __ IG __ AK __ RG__ PS __ TW__

19. (05 Min.) Admin recommends approval of the Procurement Policy (TABLED DUE TO NO QUORUM):
   • Motion to approve the Procurement Policy made by: _____
   • Seconded by: _____
   • Any discussion: _____Yes _____No
   • All in favor: _____Yes _____No
   • KD __ IG __ AK __ RG__ PS __ TW__

20. (05 Min.) Admin recommends approval of the Travel Reimbursement Policy (TABLED DUE TO NO QUORUM):
   • Motion to approve the Travel Reimbursement Policy made by: _____
   • Seconded by: _____
   • Any discussion: _____Yes _____No
   • All in favor: _____Yes _____No
   • KD __ IG __ AK __ RG__ PS __ TW__

   *RESCHEDULED @5:24PM DUE TO NO QUORUM. NEW DATE MAY 26, 2021 AT 5:30PM*

21. Motion to enter into Executive Session to discuss legal and personnel issues: _____
   • Motion to enter into Executive Session to discuss legal and personnel issues made by: _____
   • Seconded by: _____
   • Any discussion: _____Yes _____No
   • All in favor: _____Yes _____No
   • KD __ IG __ AK __ RG__ PS __ TW__
22. Motion to end Executive Session: ___
   • Motion to end Executive Session made by: ______
   • Seconded by: _____
   • Any discussion: _____Yes _____No
   • All in favor: _____Yes _____No
   • KD __ IG __ AK __ RG__ PS __ TW __

23. (05 Min.) Personnel Report
    Motion to accept personnel report made by: _____
    • Seconded by: _____
    • Any discussion : _____Yes _____No
    • All in favor: _____Yes _____No
    • KD __ IG __ AK __ RG__ PS __ TW __

24. Motion to adjourn made by: _____
    • Seconded by: _____
    • Any discussion : _____Yes _____No
    • All in favor: _____Yes _____No
    • KD __ IG __ AK __ RG__ PS __ TW __

This meeting adjourned at _______.