



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, June 16, 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: 849 8461 6748 and Password: 003715**

Join Zoom Meeting

<https://us02web.zoom.us/j/84984616748?pwd=cWc4ZlhJWmdER0I3V2FPckN6YW00UT09>

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 \_\_ \_\_ RG \_\_ \_\_ PS \_\_ X \_\_ TW \_\_
  - Legal Representation: Shaun Kerns
  - Guests: Lisa Augustin(PPS), Tina Rooks
  - Staff: Beth McCollum, Heather Bigney, Janine Maklin, Kurstyn Edenhart, La'Tasha Allen, Mary Stack, Sattarah Bolden, Seth Springer, Takiyah Spivey

**\*POSTPONED TO JUNE 28, 2021 @5:30PM DUE TO NO QUORUM\***

4. **(05 Min.)** Approval of the May 19, 2021 Board Minutes:
  - Motion to approve the May 19, 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 26, 2021 Board Minutes:
  - Motion to approve the May 26, 2021 Board Minutes made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_
  - All in favor: \_\_\_\_\_
  - KD \_\_ IG \_\_ AK \_\_ RG \_\_ PS \_\_ TW \_\_

**6. (05 Min.)** Approval of the June 16, 2021 Board Agenda:

- Motion to approve the June 16, 2021 Board Agenda made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_ Yes \_\_\_\_ No
- All in favor: \_\_\_\_ Yes \_\_\_\_ No
- KD \_\_ IG \_\_ AK \_\_ RG \_\_ PS \_\_ TW \_\_

**7. (02 Min. per comment)** Public Comments:

**8. (30 Min.)** Board recommends approval of the Treasurer’s Report: 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 \_\_

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

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

**11. (05 Min.)** Admin recommends approval of the BoardDocs Proposal:

- Motion to approve the BoardDocs Proposal by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_ Yes \_\_\_\_ No
- All in favor: \_\_\_\_ Yes \_\_\_\_ No
- KD \_\_ IG \_\_ AK \_\_ RG \_\_ PS \_\_ TW \_\_

**12.** 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 \_\_

**13.** 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 \_\_

**14. (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 \_\_\_

**15.** 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 \_\_\_\_\_.**