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 _______. 