



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, September 16, 2020  
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: 971 2735 1618 and Password: UPath925**

Join Zoom Meeting

<https://zoom.us/j/97127351618?pwd=UlhMWUFMNi8yL2lJZldBeE5yZE9Udz09>

Welcome to the Regular Board 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\_X\_ RH\_X\_ RG\_\_ PS\_\_ TW\_X\_
  - Legal Representation: Kevin McKenna
  - Guests:
  - Staff: William C. Wade, Heather Bigney, Alisa Ralph, Ashlee Anthony, Ashley Wagner, Bethany Wolford, Gina Marie Potter, Jaelyn Andrechak, Janine Macklin, Kelly Fickley, La'Tasha Allen, Linda Adams, Onur Yaldiz, Rachel Lucas, Sarah McBride, Seth Springer, Takiyah Spivey, Yolanda Snyder, and Sattarah Bolden
4. **(05 Min.)** Approval of August 19, 2020 Board Minutes:
  - Motion to approve the August 19, 2020 Board Minutes made by: RH
  - Seconded by: AH
  - Any discussion: NO
  - All in favor: YES
  - KD\_X\_ IG\_\_ AK\_X\_ RH\_X\_ RG\_\_ PS\_\_ TW\_X\_
5. **(05 Min.)** Approval of the September 16, 2020 Board Agenda:
  - Motion to approve the September 16, 2020 Board Agenda made by: RH
  - Seconded by: TW
  - Any discussion: NO
  - All in favor: YES
  - KD\_X\_ IG\_\_ AK\_X\_ RH\_X\_ RG\_\_ PS\_\_ TW\_X\_
6. **(02 Min. per comment)** Public Comments: NONE

- 7. (30 Min.)** Board recommends approval of the Treasurer's Report: Robert Gladden
- Motion to adopt the Treasurer's Report made by: AK
  - Seconded by: RH
  - Any discussion: NO
  - All in favor: YES
  - KD\_X\_ IG\_\_ AK\_X\_ RH\_X\_ RG\_\_ PS\_\_ TW\_X\_
  - Mr. Yaldiz verified \$791,000 (currently in the account) will cover 92 days of operation
  - We received all federal receivables in August
  - \$2.7mil in money market account
  - We are not exceeding our planned budget
  - Largest Receivable due is from Pittsburgh Public School
- 8. (05 Min.)** Legal Update – Kevin McKenna
- Commonwealth Court met on a redirection case depart will charge charter schools \$15 per case when districts do not pay, Mr. McKenna will continue to update when court rules
- 9. (15 Min.)** William C. Wade – CEO Update
- Shared current and past charts of student progress, will update in November when all current test results are available
  - School will continue to use NWEA and MAPS to progress monitor, unsure if PSSAs will happen this spring
  - HUB days have highest attendance
  - Attendance taken 2 ways (by teacher and by Dr. Bigney daily)
  - Highlight Ms. Andrechak (Kindergarten Teacher) for an amazing job
  - Vision 2 Learn, free eye exams for our students
  - Book club happening with our teachers and staff with Dr. Good
  - Xello will be used for HBCU virtual visits
  - Cultural Committee still at framework piece, have 3 goals, will have planning meeting soon
- 10.** Motion to enter into Executive Session to discuss legal and personnel issues: 6:46PM
- Motion to enter into Executive Session to discuss legal and personnel issues made by: AK
  - Seconded by: RH
  - Any discussion : NO
  - All in favor: YES
  - KD\_X\_ IG\_X\_ AK\_X\_ RH\_X\_ RG\_\_ PS\_\_ TW\_X\_

**11. Motion to end Executive Session: 8:04PM**

- 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\_\_PS\_\_TW\_X\_

**12. (05 Min.) Personnel Report (tabled until September 23, 2020)**

Motion to accept personnel report made by: \_\_\_\_

- Seconded by: \_\_\_\_
- Any discussion : \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- KD \_\_IG \_\_AK \_\_RH \_\_RG \_\_PS \_\_TW \_\_

**13. Motion to recess until September 23, 2020 was: 6:46PM**

- Motion to end Executive Session made by: AK
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD\_X\_IG\_X\_AK\_X\_RH\_X\_RG\_\_PS\_\_TW\_X\_

**14. Motion to adjourn made by: \_\_\_\_**

- Seconded by: \_\_\_\_
- Any discussion : \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- KD \_\_IG \_\_AK \_\_RH \_\_RG \_\_PS \_\_TW \_\_

**This meeting adjourned at \_\_\_\_\_.**