Welcome to the Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

1. Trustee Members present.
   - KD _X_ IG __ AK _X_ RH _X_ RG _X_ PS _X_ TW _X_
   - Legal Representation: Kevin McKenna
   - Guests:
   - Staff: William C. Wade

2. Meeting reconvened at 7:30 AM from the September 16, 2020 Board Meeting

3. Motion to enter into Executive Session to discuss legal and personnel issues: 7:40AM
   - Motion to enter into Executive Session to discuss legal and personnel issues made by: RH
   - Seconded by: AK
   - Any discussion: NO
   - All in favor: YES
   - KD _X_ IG __ AK _X_ RH _X_ RG _X_ PS _X_ TW _X_

Continued from September 16, 2020 Agenda...

12. (05 Min.) Personnel Report as amended with effective start dates
    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. Professional development consulting contract with Strategic Planning & coaching leadership for administration pending legal review.
   - 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

14. Motion to adjourn 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

This meeting adjourned at 8:24 AM