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

1. (01 Min.) Call to order at 5:05 pm
2. (02 Min.) Pledge of allegiance.
3. (02 Min.) Trustee Members present.
   - Kolicia Davis, Jerry Cozewith (came at 5:09 pm), Ash Kumar, Roger Hartung, Robert Gladden, and Isaiah Gwinn (came at 5:21 pm)
   - Legal Representation: Shawn Kearns
   - Staff: William Wade, Janine Macklin, Dr. Tyler Roberto, LaTasha Allen, Brandie Johnson, Rachel Bodenlos, Bethany Wolford, Beth McCollum, Gina Potter, Jennifer Seitzinger, Stephanie Faith, Ken Middlemiss.

4. (05 Min.) Approval of January 15, 2020 Board Minutes:
   - Motion to approve the January 15, 2020 Board Minutes made by: Roger Hartung
   - Seconded by: Robert Gladden
   - Any discussion: No
   - All in favor: Yes
   - KD _ X IG ___ JC ___ AK _ X RH _ X RG _ X

5. (05 Min.) Approval of January 31, 2020 Board Minutes:
   - Motion to approve the January 31, 2020 Board Minutes made by: Roger Hartung
   - Seconded by: Robert Gladden
   - Any discussion: No
   - All in favor: Yes
   - KD _ X IG ___ JC ___ AK _ X RH _ X RG _ X
6. **(05 Min.)** Approval of the February 19, 2020 Board Agenda:
   - Motion to adopt the February 19, 2020 Board Agenda made by: Roger Hartung
   - Seconded by: Robert Gladden
   - Any discussion: No
   - All in favor: Yes
   - KD _X_ IG __JC __ AK _X_ RH_ X_RG_X

7. **(02 Min. per comment)** Public Comments: None Registered

8. **(10 Min.)** Treasurer’s Report: Robert Gladden
   - Motion to approve Treasurer’s Report made by: Roger Hartung
   - Seconded by: Jerry Cozewith
   - Any discussion: No
   - All in favor: Yes
   - KD _X_ IG __JC _X_ AK _X_ RH_ X_RG_X

9. **(05 Min.)** Legal Update – Shawn Kearns (given in executive session)

10. **(35 Min.)** William C. Wade – CEO Update:
    - Data Report (Dr. Roberto) please see the 3 handouts. She also spoke about enrollment update for 20-21; Hope Learning Center and Code Ninjas; piloting an afterschool tutoring program for PSSA preparation and summer school will also be offered.
    - ASCD Conference (Ms. Lucas, Mr. Louis and Ms. Johnson), please see handout.
    - New Teacher Induction Program (Ms. Johnson), please see handout.
    - Mr. Wade spoke about how parents can visit the website to sign up to speak at a board meeting during the Public Comments section for a period of 2 minutes.
    - Mr. Wade spoke about the Early involvement program to send our 5th grade students to middle schools through the partnership.
    - Stephanie Faith spoke about the PSSA Olympics theme, the Town Hall Meetings for students and the Special Education Audit. There were 4 items of a Special Education policy nature presented to the Board in hopes of adoption.
    - Jennifer Seitzinger spoke about the teacher recruitment effort.

11. **(05 Min.)** Approval of the 2020 – 2021 School Calendar: (tabled for March Meeting)
    - Motion to adopt the 2021 – 2020 School Calendar was made by: _____
    - Seconded by: _____
    - Any discussion: ____Yes ___No
    - All in favor: ____Yes ___No
    - KD __ IG __JC __ AK __ RH__ RG_
    - Add Monthly Board Meetings to the Calendar
    - Add Board Strategy Meetings for January 9, 2021 and June 5, 2021
    - The next Board Strategy Meeting will be scheduled at the next Board Meeting
    - Add another Learning Partnership Day in September

12. **(05 Min.)** Strategy Planning: Kolicia Davis
    - Met in January and are on a good base line, behavior, academics and trauma. Strategies for those. Next meeting in either May or June.
13. (05 Min.) Committee Planning: Kolicia Davis
   ● Nothing can be shared in public session about real estate committee at this time.

14. (05 Min.) Succession Planning: Ash Kumar
   ● Looking for new board members.

   ● Nothing can be shared in public session at this time.

16. Motion to enter into Executive Session to discuss legal and personnel issues was made by Robert Gladden at 6:25 pm
   • Seconded by: Roger Hartung
   • Any discussion: No
   • All in favor: Yes
   • KD IG JC AK RH RG X

17. Motion to end Executive Session made by Jerry Cozewith at 7:45 pm.
   • Seconded by: Robert Gladden
   • Any discussion: No
   • All in favor: Yes
   • KD IG JC AK RH RG X

18. (05 Min.) Agenda Amendments
   • A motion to amend the agenda at 7:46 PM for agenda item #18, to include pending an update. Motion was made by: Robert Gladden
     Seconded by: Roger Hartung
   • Any discussion: No
   • All in favor: Yes
   • KD IG JC AK RH RG X

19. (05 Min.) Personnel Report (February)
   A motion to accept the February Personnel Report pending an update was made by: Roger Hartung
   Seconded by: Robert Gladden
   • Any discussion: No
   • All in favor: Yes
   • KD IG JC AK RH RG X

20. (05 Min.) Agenda Amendments
   • A motion to amend the agenda at 7:46 PM for agenda item #19, to include pending clearances, SOFI compliance and required board training.
     Motion was made by: Robert Gladden
     Seconded by: Roger Hartung
21. **(05 Min.)** Board recommends approval of Dr. Paul Spradley to the Board of Trustees pending clearances, SOFI compliance and required board training.

A motion to accept Dr. Paul Spradley to the Board of Trustees pending clearances, SOFI compliance and required board training was made by: Roger Hartung
Seconded by: Jerry Cozewith
- Any discussion: No
- All in favor: Yes

22. **(05 Min.)** Agenda Amendments

- A motion to amend the agenda at 7:46 PM for agenda item #20, to include pending clearances, SOFI compliance and required board training. Motion was made by: Robert Gladden
  Seconded by: Roger Hartung
- Any discussion: No
- All in favor: Yes

23. **(05 Min.)** Board recommends approval of Gary Phillips to the Board of Trustees pending clearances, SOFI compliance and required board training.

A motion to accept Gary Phillips to the Board of Trustees pending clearances, SOFI compliance and required board training was made by: Isaiah Gwinn
Seconded by: Robert Gladden
- Any discussion: No
- All in favor: Yes

24. **(05 Min.)** Agenda Amendments

A motion to amend the agenda at 7:46 PM to add item #25. Motion was made by: Robert Gladden
Seconded by: Roger Hartung
- Any discussion: No
- All in favor: Yes

25. **Board recommends approval of renewing the lease for 925 Penn Avenue and signing a new lease for 922 Penn Avenue subject to legal review.**

Motion to accept Board recommendation to approve renewing the lease for 925 Penn Avenue and signing a new lease for 922 Penn Avenue subject to legal review was made by Robert Gladden.
Seconded by: Isaiah Gwinn  
Any discussion: No  
All in favor: Yes  
• KD _X_ IG _X_ JC _X_ AK _X_ RH _X_ RG _X_  

26. Motion to adjourn made by: Jerry Cozewith  
   Seconded by: Roger Hartung  
   Any discussion: No  
   All in favor: Yes  
   • KD _X_ IG _X_ JC _X_ AK _X_ RH _X_ RG _X_  

This meeting is adjourned at 7:53 PM.