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

1. (01 Min.) Call to order at 6:04 PM.
2. (02 Min.) Pledge of allegiance.
3. (02 Min.) Trustee Members present.
   - Kolicia Davis, Roger Hartung, Robert Gladden, Paul Spradley, Thomas Washington, Ash Kumar, Isaiah Gwinn
   - Legal Representation: Maria Kane
   - Guests: None
   - Staff: Janine Macklin, William Wade, LaTasha Allen, Dr. Tyler Roberto, Seth Springer, Sattarah Bolden, Gina Potter, Adam Winter

4. (05 Min.) Approval of the June 29, 2020 Board Agenda:
   - Motion to adopt the June 29, 2020 Board Agenda made by: Roger Hartung
   - Seconded by: Robert Gladden
   - Any discussion: No
   - All in favor: Yes
   - KD _ X _ IG _ AK _ RH _ X _ RG _ X _ PS _ X _ TW _ X _

5. (02 Min. per comment) Public Comments: NONE

6. (5 Min.) Approval of the Final 2020-21 Budget:
Motion to approve the Final 2020-21 Budget made by: Roger Hartung
Seconded by: Paul Spradley
• Any discussion: No
• All in favor: Yes
• KD □ IG □ AK □ RH □ RG □ PS □ X □ TW □
Isaish Gwinn joined the meeting at this time.

7. (2 Min.) Approval of the DELL Lease: This item has been tabled.

Motion to approve the DELL Lease made by: ______
Seconded by: _____
• Any discussion ____Yes ___No
• All in favor: ____Yes ___No
• KD □ IG □ AK □ RH □ RG □ PS □ TW □
• Considering a straight buyout to reduce finance charges.
Ash Kumar joined the meeting at this time.

8. (2 Min.) Approval of Kelly & Associates Insurance Brokers Budget:

Motion to approve Kelly & Associates Insurance Brokers made by: Ash Kumar
Seconded by: Isaiah Gwinn
• Any discussion: No
• All in favor: Yes, 1 abstention
• KD □ IG □ AK □ RH □ RG □ PS □ X □ TW □

9. (2 Min.) Administration recommends streaming Board of Trustees Meetings to YouTube.

Motion to stream Board of Trustees Meeting to YouTube made by: ______
Seconded by: ______
• Any discussion ____Yes ___No
• All in favor: ____Yes ___No
• KD □ IG □ AK □ RH □ RG □ PS □ TW □
• Deferred to Executive Session.

10. (15 Min.) CEO Update (William C. Wade)
• Update given on Preliminary School Reopening Plan.
• UPK5CCS is focused on school re-opening.
• School will purchase plexiglass dividers for student desks.
• Discussed social distancing strategies for students.
• Board will be provided with a picture of a student desk with plexiglass.
• The plexiglass has round edges for student safety.
• Thus far, 117 families have taken the parent survey and 17 families want full remote learning.
• A modified version of the re-opening plan that is easy to understand needs to go out to parents.
• A ranking system to parents about their preference for re-entry instead of selecting only one choice will be disseminated.
11. Motion to enter into Executive Session to discuss legal and personnel issues at 6:49 PM made by: Paul Spradley
   • Seconded by: Ash Kumar
   • Any discussion: No
   • All in favor: Yes
   • KD _X_ IG _X_ AK _X_ RH _X_ RG _X_ PS _X_ TW _X_

12. Motion to end Executive Session at 7:30 PM made by: Ash Kumar
   • Seconded by: Robert Gladden
   • Any discussion: No
   • All in favor: Yes
   • KD _X_ IG _X_ AK _X_ RH _X_ RG _X_ PS _X_ TW _X_

13. (2 Min.) Board recommends approval of the 2020-21 Pay Scale.
   Motion to approve the 2020-21 Pay Scale made by: ______
   Seconded by: ______
   • Any discussion ____Yes ___No
   • All in favor: ____Yes ___No
   • KD __ IG __JC __ AK __ RH __RG __ PS __ TW __
   • Tabled pay scale approval to July Board Meeting.

14. Motion to adjourn made by: Ash Kumar
   Seconded by: Thomas Washington
   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 7:31 PM.

Respectfully submitted by:
Janine Macklin
Executive Assistant to the Board of Trustees