



**Special Budget Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Monday, June 29, 2020
6:00 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: 890 8573 8179 and Password: 9KsipB

Join Zoom Meeting

<https://us02web.zoom.us/j/89085738179?pwd=NktyVzBYRHVrSFVKbTNwVm9vOGxhUT09>

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 X IG X AK RH X RG X PS X TW X
- 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 X IG X AK X RH X RG abstained PS X TW X

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