

**URBAN ACADEMY OF GREATER PITTSBURGH  
CHARTER SCHOOL  
BOARD OF TRUSTEES**

<https://zoom.us/j/395278951>

**Meeting ID: 395 278 951**

AGENDA  
6/26/20

**1. Call to Order**

The meeting was called to order at 9:33am by Chairwoman Bradley

**2. Roll Call**

Name	Present	Absent	Time of Arrival After Call to Order
Marita Bradley	X		
Deanna Davis		X	
Thomas Giotto	X		
Ashley Johnson	X		
Shavonne Lowry	X		
Julia Kaufman	X		
Linda Kmetz	X		
Denise Thompson	X		
Jasmine A. Juleau		X	
Joseph D. Williams		X	
Tammy Thompson	X		
Malcolm Nowlin	X		
Rev. Marco A. Tinor	X		

**3. Public Comment**

- none at this time

**4. Motion to ratify the administration's recommendations for the 2019-20 end of year bonuses.**

**MM:** Giotto    **SM:** Kmetz    **Action:** Unanimously Approved

**5. Motion to approve the COVID-19 response reopening plan as presented by the administration.**

**MM:** Nowlin    **SM:** Kmetz    **Action:** Unanimously Approved

**6. New Business**

- Board get together - zoom
- Administrative staff contracts

**7. Adjourned at** by Chairwoman Bradley

**MM:** Tinor    **SM:** T.Thompson    **Action:** Unanimously Approved