Special Budget Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Friday, May 29, 2020
8:30 A.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: 865 3796 9740 and Password: 2Rw8L2

Join Zoom Meeting
https://us02web.zoom.us/j/86537969740?pwd=TndpSmltdFBlZmZCWVWRyZE1rTFd1d09

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

1. (01 Min.) Call to order. 8:35 AM
2. (02 Min.) Pledge of allegiance.
3. (02 Min.) Trustee Members present.
   • Kolicia Davis, Isaiah Gwinn, Jerry Cozewith, Ash Kumar, Roger Hartung, Robert Gladden, Paul Spradley, Thomas Washington
   • Legal Representation: Kevin McKenna and Maria Kane
   • Guests: Onur Yaldiz
   • Staff: William Wade, Janine Macklin

4. (05 Min.) Approval of the May 29, 2020 Board Agenda:
   • Motion to adopt the May 29, 2020 Board Agenda made by: ____
   • Seconded by: ____
   • Any discussion: ____Yes ____No
   • All in favor: ____Yes ____No
   • KD X IG X JC X AK X RH X RG X PS X TW X

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

6. (10 Min.) Budget Summary Discussion: Robert Gladden
   Motion to approve the Budget Summary made by: Ash Kumar
   Seconded by: Roger Hartung
   • Any discussion: No
   • All in favor: Yes
   • KD X IG X JC X AK X RH X RG X PS X TW X
   • The current version is ready for initial approval of the budget.
• Various things will change before the next budget board meeting.
• There was a significant increase in salaries due to trying to right-size our salaries with at least 85% of what Pittsburgh Public Schools pays its teachers/staff.
• Healthcare expenses need to be looked at more.

7. Motion to enter into Executive Session to discuss legal and personnel issues by: Ash Kumar at 8:46 AM
   • Seconded by: Robert Gladden
   • Any discussion: No
   • All in favor: Yes
   • KD X IG X JC X AK X RH X RG X PS X TW X
   • Kolicia Davis stated that the Board is putting a hold on all space until a better understanding of space opportunities becomes available.

8. Motion to end Executive Session made by: Robert Gladden at 9:03 AM
   • Seconded by: Jerry Cozewith
   • Any discussion: No
   • All in favor: Yes
   • KD X IG X JC X AK X RH X RG X PS X TW X

9. Motion to amend the agenda made by: Paul Spradley
   • Seconded by: Ash Kumar
   • Any discussion: No
   • All in favor: Yes
   • KD X IG X JC X AK X RH X RG X PS X TW X

10. Administration recommends the separation with Skyward Software.
    Motion to separate from Skyward Software made by: Ash Kumar
        • Seconded by: Jerry Cozewith
        • Any discussion: No
        • All in favor: Yes
        • KD X IG X JC X AK X RH X RG X PS X TW X

11. Motion to adjourn made by: Jerry Cozewith
    • Seconded by: Robert Gladden
    • Any discussion: No
    • All in favor: Yes
    • KD X IG X JC X AK X RH X RG X PS X TW X

This meeting adjourned at 9:11 AM.