



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, August 19, 2020
5:00 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: 971 2735 1618 and Password: UPath925

Join Zoom Meeting

<https://zoom.us/j/97127351618?pwd=UlhMWUFMNi8yL2lJZldBeE5yZE9Udz09>

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

1. **(01 Min.)** Call to order.
2. **(02 Min.)** Pledge of allegiance.
3. **(02 Min.)** Trustee Members present.
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
 - Legal Representation:
 - Guests:
 - Staff:
4. **(05 Min.)** Approval of July 15, 2020 Board Minutes:
 - Motion to approve the July 15, 2020 Board Minutes made by: ____
 - Seconded by: ____
 - Any discussion: ____ Yes ____ No
 - All in favor: ____ Yes ____ No
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
5. **(05 Min.)** Approval of the August 19, 2020 Board Agenda:
 - Motion to approve the August 19, 2020 Board Agenda made by: ____
 - Seconded by: ____
 - Any discussion: ____ Yes ____ No
 - All in favor: ____ Yes ____ No
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
6. **(10 min)** Officer Nominations:
7. **(02 Min. per comment)** Public Comments:

8. (30 Min.) Board recommends approval of the Treasurer's Report: Robert Gladden

- Motion to adopt the Treasurer's Report made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW___

9. (05 Min.) Legal Update – Kevin McKenna

10. (5 Min.) Admin recommends approval of the Title 1 School Plan

- Motion to approve Title 1 School Plan made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW___

11. (15 Min.) William C. Wade – CEO Update

- Teacher Instructional Program
- Hope Learning Center (Spec Ed.)
- Shadyside Academy Partnership
- Action Driven Education/ Accomdas
- MTSS (Multi-tier System of Support)
- Grants
- Go Guardian
- Code Ninja
- Stem Scopes
- 50/50 Hybrid Plan (January 2021)
- One-to-One Devices
- Communities In Schools (CIS)
- Lintons Meal Distribution Plan
- Comcast Essentials Plan
- Responding to Interventions
- Teacher Materials and Supplies
- ELA, Math, all Curriculum
- College and Career Awareness
- Early Involvement Program

12. (15 Min.) Reopening Plan

- Daily Schedule
- Non-Instuctional Staff

- 13.** Motion to enter into Executive Session to discuss legal and personnel issues: _____
- Motion to enter into Executive Session to discuss legal and personnel issues made by: _____
 - Seconded by: _____
 - Any discussion : _____Yes ___No
 - All in favor: _____Yes ___No
 - KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

- 14.** Motion to end Executive Session made by: _____
- Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

- 15. (05 Min.)** Personnel Report (June and July)
- Motion to accept personnel report made by: _____
 - Seconded by: _____
 - Any discussion : _____Yes ___No
 - All in favor: _____Yes ___No
 - KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

- 16.** Motion to adjourn made by: _____
- Seconded by: _____
 - Any discussion : _____Yes ___No
 - All in favor: _____Yes ___No
 - KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

This meeting adjourned at _____.