



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, September 16, 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 August 19, 2020 Board Minutes:
 - Motion to approve the August 19, 2020 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
- 5. (05 Min.)** Approval of the September 16, 2020 Board Agenda:
 - Motion to approve the September 16, 2020 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes __ No
 - All in favor: _____ Yes __ No
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
- 6. (02 Min. per comment)** Public Comments:

7. (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 ___

8. (05 Min.) Legal Update – Kevin McKenna

9. (15 Min.) William C. Wade – CEO Update

- Comcast
- Shadyside Academy Partnership
- Go Guardian
- 50/50 Hybrid Plan (January 2021)
- One-to-One Devices
- Communities In Schools (CIS)
- Lintons Meal Distribution Plan

10. 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 ___

11. 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 ___

12. (05 Min.) Personnel Report

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 ___

13. 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 _____.