



**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 \_\_\_\_\_.**