



**Regular Board Meeting
Agenda**

Board of Trustees, Urban Pathways K-5 College Charter School

Wednesday, December 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 November 18, 2020 Board Minutes:
 - Motion to approve the November 18, 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 December 16, 2020 Board Agenda:
 - Motion to approve the December 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 ___

9. (05 Min.) Admin recommends approval of the E-Rate Funding Invoice:

- Motion to approve the E-Rate Funding Invoice made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

10. (05 Min.) Legal Update – Kevin McKenna

11. (05 Min.) Admin recommends approval of Bettina Love Contract.

- Motion to approve the Bettina Love Contract made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

12. (30 Min.) Administrative Update

- Updated Coded of Conduct for Remote Learning
- Discuss School Expansion
- DICK’S Sporting Goods Donation
- Turkey Giveaway

13. (05 Min.) Admin recommends approval of Re-Entry Plan:

- Motion to approve the Re-Entry Plan made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

14. 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 ___

15. Motion to end Executive Session: _____

- 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 ___

16. (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 ___

17. 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 _____.