



**Regular Board Meeting  
Agenda**

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

**Wednesday, November 18, 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 October 21, 2020 Board Minutes:
  - Motion to approve the October 21, 2020 Board Minutes made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_
  - All in favor: \_\_\_\_\_
  - KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_
5. **(02 Min.)** 4. **(05 Min.)** Approval of October 26, 2020 Board Minutes:
  - Motion to approve the October 26, 2020 Board Minutes made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_
  - All in favor: \_\_\_\_\_
  - KD \_\_ IG \_\_ AK \_\_ RH \_\_ RG \_\_ PS \_\_ TW \_\_

**6. (05 Min.)** Approval of the November 18, 2020 Board Agenda:

- Motion to approve the November 18, 2020 Board Agenda made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- KD \_\_\_ IG \_\_\_ AK \_\_\_ RH \_\_\_ RG \_\_\_ PS \_\_\_ TW \_\_\_

**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.)** Admin recommends approval of the Annual Financial Report(AFR):

- Motion to approve the Annual Financial Report (AFR) made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- KD \_\_\_ IG \_\_\_ AK \_\_\_ RH \_\_\_ RG \_\_\_ PS \_\_\_ TW \_\_\_

**10. (30 Min.)** Board recommends approval of UPCS K-5 Audit Draft:

- Motion to approve the UPCS K-5 Audit Draft made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- KD \_\_\_ IG \_\_\_ AK \_\_\_ RH \_\_\_ RG \_\_\_ PS \_\_\_ TW \_\_\_

**11. (05 Min.)** Legal Update – Kevin McKenna

**12. (05 Min.)** Admin recommends approval of the Parent and Family Engagement Policy.  
(tabled until November Board Meeting)

- Motion to approve the Parent and Family Engagement Policy made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- KD \_\_\_ IG \_\_\_ AK \_\_\_ RH \_\_\_ RG \_\_\_ PS \_\_\_ TW \_\_\_

**13. (15 Min.)** William C. Wade – CEO Update

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