

**URBAN ACADEMY OF GREATER PITTSBURGH
CHARTER SCHOOL
BOARD OF TRUSTEES**

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Meeting ID: 976 7002 1201

Passcode: UA437437

AGENDA

9/9/21

1. Call to Order

The meeting was called to order at 6:04 PM by Chairwoman Bradley

2. Roll Call

School Board Member	Present	Absent	Time of Arrival After Call to Order
Marita Bradley	x		
Deanna Davis	x		
Thomas Giotto		x	
Ashley Johnson	x		
Shavonne Lowry	x		
Dr. Julia Kaufman	x		
Dr. Linda Kmetz	x		
Denise Thompson		x	
Tammy Thompson		x	
Malcolm Nowlin		x	
Rev. Dr. Marco A. Tinor	x		6:07 PM

Foundation Board Member	Present	Absent	Time of Arrival After Call to Order
* indicates school board member			
Jasmine A. Juleau		x	
Joseph D. Williams		x	
*Dr. Julia Kaufman	x		
*Dr. Linda Kmetz	x		
* Shavonne Lowry	x		
*Thomas Giotto, Esq.		x	

3. Public Comment - None

4. Consent Agenda

- [July 16, 2021 Minutes](#)
- [August 23, 2021 Minutes](#)
- [June 30, 2021 Financials](#)
- [Personnel Report](#)

MM: JK SM: DD

Action: Passed

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5. CEO Report

Motion to authorize the administration to enter into a contract for Strategic Planning Services with Charter Choices not to exceed \$11,250.

MM: LK

SM: DD

Action: **Passed**

6. CAO Report

MM: n/a

SM: n/a

Action: For Informational purposes only

7. COO Report

Motion to ratify the administration's engagement of IT4Me to provide Infrastructure Technology services as outlined in the executed agreement.

MM: LK

SM: JK

Action: **Passed**

8. Bylaws Amendment

Motion to amend Section 4.2. Number, Election, and Term of Office of the school's bylaws from no less than thirteen and no more than nineteen to no less than nine and no more than thirteen members of the board.

MM: DD

SM: AJ

Action: **Passed**

9. Adjourned at 6:57 PM

MM: DD

SM: JK

Action: **Passed**