

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

[Join Zoom Meeting](#)

Meeting ID: 976 7002 1201

Passcode: UA437437

AGENDA

5/12/22

1. Call to Order

The meeting was called to order at __6:05__ 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		6:12 PM
Thomas Giotto		X	
Ashley Johnson		X	
Shavonne Lowry	X		
Dr. Julia Kaufman		X	
Dr. Linda Kmetz		X	
Denise Thompson	X		6:17 PM
Tammy Thompson	X		6:26 PM
Malcolm Nowlin	X		6:27 PM
Rev. Dr. Marco A. Tinor	X		
Kellen Lovejoy	X		

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

a. None at this time

4. Belmar Property Presentation

5. Consent Agenda

- Approval of 2022 - 2023 School Calendar
- Approval of 2022 - 2023 Board Calendar
- Approval of [March 10, 2022 Minutes](#)
- Approval of [Schoolwide Title One Comprehensive Plan](#)

MM: T. Thompson SM: Davis

Action: Unanimously Approved

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6. CEO Report

- Approval of taking the necessary actions for a Charter Amendment to add grades 6-8
MM: T. Thompson **SM:** D. Thompson **Action: Unanimously Approved**
- Approval of Personnel Report
MM: Davis **SM:** D. Thompson **Action: Unanimously Approved**
- Approval of engagement with EProperties for Belmar School
MM: D. Thompson **SM:** T. Thompson **Action: Unanimously Approved**
- Approval of acquisition and purchase of the following city owned lots:
 - 125-B-63 - Winslow Street
 - 125-B-76 - 6522 Llewellyn Place
 - 125-B-79 - 6530 Llewellyn Place
 - 125-B-80 - 6532 Llewellyn Place
 - 125-B-81 - 6534 Llewellyn Place
 - 125-B-81-A - 6536 Llewellyn Place
 - 125-B-81-B - 6538 Llewellyn Place
 - 125-B-97-01 - 6513 Meadow Street
 - 125-B-121 - 506 Lowell Street
 - 125-B-122 - 504 Lowell Street
 - 125-B-123 - 6507 Meadow Street
 - 125-B-125 - 6503 Meadow Street
 - 125-B-126 - 6501 Meadow Street
 - 125-B-147 - 6500 Meadow Street
 - 125-B-149 - 6508 Meadow Street
 - 125-B-150 - 6506 Meadow Street
 - 125-B-152 - 6510 Meadow Street
 - 125-B-153 - 6512 Meadow Street**MM:** D. Thompson **SM:** Davis **Action: Unanimously Approved**

7. CAO Report

8. COO Report

- Approval of the monthly financial report
MM: D. Thompson **SM:** Davis **Action: Unanimously Approved**
- Approval of 2022 - 2023 Budget
MM: Davis **SM:** D. Thompson **Action: Unanimously Approved**
- Approval of 2021 Audit
MM: Davis **SM:** D. Thompson **Action: Unanimously Approved**
- Approval of the end of year bonuses
MM: Davis **SM:** T. Thompson **Action: Unanimously Approved**
- Approval of Window Systems as winning RFP for window project
MM: D. Thompson **SM:** Davis **Action: Unanimously Approved**
- Approval of Champion Waterproofing as winning RFP for waterproofing project
MM: D. Thompson **SM:** Davis **Action: Unanimously Approved**

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9. New Business

- a. None at this time

10. Adjourned at __7:18__PM

MM: D. Thompson SM: Davis Action: Unanimously Approved