

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

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Meeting ID: 976 7002 1201

Passcode: UA437437

AGENDA
05/18/2023

1. Call to Order

The meeting was called to order at 10:32 AM 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			
Denise Thompson	x		
Tammy Thompson		x	10:34 AM
Malcolm Nowlin			
Rev. Dr. Marco A. Tinor	x		
Kellen Lovejoy			

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

3. Public Comment - None at this time

4. [Consent Agenda](#)

Motion to approve the consent agenda

MM: T. Thompson

SM: D. Davis

Action: Unanimously Approved

5. [CEO Report](#)

6. [CAO Report](#)

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7. [COO Report](#)

Motion to approve the End of Year Bonuses, as presented

MM: D. Davis

SM: A. Johnson

Action: Unanimously Approved

8. **New Business**

a. [243 Meadow Street Resolution](#)

Motion to approve the 243 Meadow Street Resolution

MM: J Kaufman

SM: S. Lowry

Action: Unanimously Approved

b. [125-B-116-1 Resolution](#)

Motion to approve the 125-B-116-1 Resolution

MM: T. Thompson

SM: D. Thompson

Action: Unanimously Approved

9. **Adjourned** at 11:08 AM

MM: D. Thompson

SM: T. Thompson

Action: Unanimously Approved