

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

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Meeting ID: 976 7002 1201

Passcode: UA437437

AGENDA

09/14/2023

1. Call to Order

The meeting was called to order at by 6:02 PM 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	
Kellen Lovejoy	X		
Brandon D. Coney	X		

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

3. Public Comment - None at this time

4. [Consent Agenda](#)

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

5. CEO Report

a. **Motion to Authorize the Chief Executive Officer to enter an agreement with GBBN for Master Plan services not to exceed \$48,200.**

MM: Davis SM: Lowry Action: Unanimously Approved

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- b. **Motion to Authorize Chief Executive Officer to enter into renewal agreement FundEd Strategies LLC not to exceed \$66,000for fundraising services**
MM: Davis SM: Kaufman Action: Unanimously Approved
 - c. **Motion to authorize Chief Executive Officer to enter into an agreement for demolition services for 308 Carver Street not to exceed \$35,000.00 using bond proceeds.**
MM: Davis SM: Lovejoy Action: Unanimously Approved
 - d. **Motion to authorize CEO to enter into a lease agreement not to exceed 20 years with EProperties development for the Belmar Building upon advice of council.**
MM: Lowry SM: Davis Action: Unanimously Approved
 - e. **Motion to authorize depositor and signator on operating Citizens Bank account; Director of Operations, Whitney Wall.**
MM: Lowry SM: Kaufman Action: Unanimously Approved
6. [CAO Report](#)
7. **New Business - none at this time**
8. **Adjourned** at 6:40 PM
- MM: Coney SM: Davis Action: Unanimously Approved