



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, June 28, 2021
5:30 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: 894 5871 4197 and Password: 105771**

Join Zoom Meeting

<https://us02web.zoom.us/j/89458714197?pwd=QUo4dGpaVTRYNIRtUDE2c3ozcS93QT09>

Welcome to the Strategic Planning 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_X_IG_X_AK_X_RG__PS_X_TW_X_
 - Legal Representation: Joshua Pollak
 - Guests: Leigh Ann Kelly (Omninvest), Erik Davis(Omninvest), Tina Rooks
 - Staff: Alisa Ralph, Beth McCollum, Eileen Ford, Erin McCoy, Heather Bigney, Janine Maklin, Jenn Floodstrom, La'Tasha Allen, Mary Stack, Sattarah Bolden, Seth Springer
4. **(05 Min.)** Approval of the May 19, 2021 Board Minutes:
 - Motion to approve the May 19, 2021 Board Minutes made by: AK
 - Seconded by: IG
 - Any discussion: NO
 - All in favor: ALL
 - KD_X_IG_X_AK_X_RG__PS_X_TW_X_
5. **(05 Min.)** Approval of the May 26, 2021 Board Minutes:
 - Motion to approve the May 26, 2021 Board Minutes made by: AK
 - Seconded by: IG
 - Any discussion: NO
 - All in favor: ALL
 - KD_X_IG_X_AK_X_RG__PS_X_TW_X_

6. (05 Min.) Approval of the June 16, 2021 Board Agenda:

- Motion to approve the June 16, 2021 Board Agenda made by: AK
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

7. (05 Min.) Approval of the June 28, 2021 Board Agenda:

- Motion to approve the June 16, 2021 Board Agenda made by: AK
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

8. (02 Min. per comment) Public Comments: NONE

9. (30 Min.) Board recommends approval of the Treasurer's Report: Robert Gladden

- Motion to adopt the Treasurer's Report made by: PS
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

* Announcement made that Mr. Robert (Bob) Gladden will be stepping down as treasurer and leaving the board effective this board meeting. Omnivest will take over all financial report preparations and reports.

10. (05 Min.) Admin recommends approval of the 2021-2022 Budget:

- Motion to approve the 2021-2022 Budget by: PS
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

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

- Nothing at this time

12. (15 Min.) CEO Update: Seth Springer (submitted at 6.16.2021 Meeting)

- Updated that there was an average of 70 students for the first week of summer camp

13. (05 Min.) Admin recommends approval of the BoardDocs Proposal:

- Motion to approve the BoardDocs Proposal by: IG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

14. (05 Min.) Admin recommends approval of the School Pass Proposal:

- Motion to approve the School Pass Proposal by: IG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

15. 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:AK
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

16. Motion to end Executive Session: 7:32PM

- Motion to end Executive Session made by: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

17. (05 Min.) Personnel Report

Motion to accept personnel report made by: AK

- Seconded by: IG
- Any discussion : NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

18. Motion to adjourn made by: TW

- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- KD_X_IG_X_AK_X_RG__PS_X_TW_X_

This meeting adjourned at 7:34PM.