



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, September 22, 2021
5:00 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: 849 8461 6748 and Password: 003715**

Join Zoom Meeting

<https://us02web.zoom.us/j/84984616748?pwd=cWc4ZlhJWmdER0l3V2FPckN6YW00UT09>

Welcome to the Regular Board 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.
 - JC_A_IG_X_AK_X_PS_X_TW_X_
 - Legal Representation: Josh Pollack
 - Guests: Erik Davis (Omnivest), Ian Croggan (Omnivest), Leigh Ann Kelly(Omnivest),
 - Staff: Ashlee Anthony, Ashley Wagner, Beth McCollum, Gina Marie Potter, Janine, Macklin, Jason Knox, Jenn Floodstrom, Kayla Newman, Kolicia Davis, Kurstyn Edenhart, LaTasha Allen, Linda Williams, Lois Hunter, Maggie Bauman, Mary Stack, Reiley Brophy, Sarah McBride
- 4.** Nominations for Board President
- 5. (05 Min.)** Board recommends approval of Board President:
 - Motion to approve the Board President made by: AK
 - Seconded by: IG
 - Any discussion: NO
 - All in favor: YES
 - JC __ IG_X_AK_X_PS_X_TW_X_
- 6.** Swearing in of new Board President (Paul Spradley sworn in by Josh Pollack)
- 7. (05 Min.)** Approval of the August 18, 2021 Board Minutes:
 - Motion to approve the August 18, 2021 Board Minutes made by: IG
 - Seconded by: TW
 - Any discussion: NO

- All in favor: ALL
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

8. (05 Min.) Approval of the September 2, 2021 Strategic Planning Minutes:

- Motion to approve the September 2, 2021 Strategic Planning Minutes made by: IG
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

9. (05 Min.) Approval of the September 22, 2021 Board Agenda:

- Motion to approve the September 22, 2021 Board Agenda made by: TW
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

10. (02 Min. per comment) Public Comments: NONE

11. (30 Min.) Board recommends approval of the Treasurer’s Report: Omnivest

- Motion to adopt the Treasurer’s Report made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC __ IG _X_ AK _X_ PS _X_ TW _X_
- July and August are above budget by \$11,000

12. (05 Min.) Legal Update

- New proposed rule by the department of education
- Published September 18th
- Public comments are allowed until October 18th
- Regulations are implementing the statutes

13. (20 Min.) Interim CEO Update – Kolicia Davis

- Ms. Davis presented her 30-60-90 plan for the school

14. (05 Min.) Admin recommends approval of the Parent - Student Handbook (pending legal review):

- Motion to approve the Parent - Student Handbook made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

15. (05 Min.) Admin recommends approval of the AIU Contract (pending legal review)**TABLED:**

- Motion to approve the AIU Contract made by:
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No

- KD __ IG __ AK __ RG __ PS __ TW __

16. (05 Min.) Admin recommends approval of the Maxim Agreement (pending legal review)**TABLED:**

- Motion to approve the Maxim Agreement made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- KD __ IG __ AK __ RG __ PS __ TW __

17. (05 Min.) Admin recommends approval of the Convention Center PSSA Agreement (pending legal review):

- Motion to approve the Convention Center PSSA Agreement made by: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- JC __ IG __ X __ AK __ X __ PS __ X __ TW __ X __

18. (05 Min.) Admin recommends approval of the Convention Center Gym Agreement (pending legal review):

- Motion to approve the Convention Center Gym Agreement made by: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- JC __ IG __ X __ AK __ X __ PS __ X __ TW __ X __

19. (05 Min.) Admin recommends approval of HSAO Contract (pending legal review):

- Motion to approve the HSAO Contract made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC __ IG __ X __ AK __ X __ PS __ X __ TW __ X __

20. (05 Min.) Admin recommends approval of Wellington Protection Contract (pending legal review):

- Motion to approve the Wellington Protection Contract made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: ALL
- JC __ IG __ X __ AK __ X __ PS __ X __ TW __ X __

21. 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: IG
- Any discussion : NO
- All in favor: YES
- JC __ IG __ X __ AK __ X __ PS __ X __ TW __ X __

22. Motion to end Executive Session: ____

- Motion to end Executive Session made by: AK
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

23. (05 Min.) Personnel Report including items 15 and 16 on the agenda , also the removal of the para's on the personnel report because of the approval of the Maxim Contract

Motion to accept personnel report made by: AK

- Seconded by: TW
- Any discussion : NO
- All in favor: NO
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

24. Motion to adjourn made by:

- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- JC __ IG _X_ AK _X_ PS _X_ TW _X_

This meeting adjourned at 7:49PM.