



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, November 17, 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_X_IG_X_AK_X_PS_X_TW_X_
 - Legal Representation: Josh Pollack
 - Guests: Erik Davis (Omnivest), Ian Croggan (Omnivest), Leign Ann Kelly (Omnivest), Lisa Augustin (PPS), Mike Kelly
 - Staff: Ashlee Anthony, Ashley Phillips, Beth McCollum, Eileen Ford, Emily Palma, Gina Marie Potter, Janine Macklin, Kelly Monper, Kolicia Davis, Kurstyn Edenhart, La'Tasha Allen Marla Eberhardt, Mary Stack, Sattarah Bolden
- 4. (05 Min.)** Approval of the October 27, 2021 Board Minutes:
 - Motion to approve the October 27, 2021 Board Minutes made by: TW
 - Seconded by: JC
 - Any discussion: NO
 - All in favor: ALL
 - JC_X_IG__AK_X_PS_X_TW_X_
- 5. (05 Min.)** Approval of the November 17, 2021 Board Agenda:
 - Motion to approve the November 17, 2021 Board Agenda made by: TW
 - Seconded by: JC
 - Any discussion: NO
 - All in favor: ALL
 - JC_X_IG__AK_X_PS_X_TW_X_
- 6. (02 Min. per comment)** Public Comments: NONE

- Dr. Spradley welcomed Merisa Marsh- Brown as our new Principal effective November 29, 2021 and gave Ms. Marsh a few moments to introduces herself.

7. (30 Min.) Board recommends approval of the Treasurer’s Report: Omnivest

- Motion to adopt the Treasurer’s Report made by: JC
- Seconded by: TW
- Any discussion: NO
- All in favor: ALL
- JC _X_ IG __ AK _X_ PS _X_ TW _X_

8. (05 Min.) Legal Update

- Ms. Davis will update on Charter Renewal
- Commonwealth ruled that the mask mandate was void
- Students required to still wear masks

9. (20 Min.) Interim CEO Update – Kolicia Davis

Our charter has been renewed for 5 more years by PPS
Working hard on upcoming audits
Update on the 30-60-90

10. (05 Min.) Admin recommends approval of the Sanant Health and Wellness Contract (pending legal review):

- Motion to approve the Sanant Health and Wellness Contract made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

11. (05 Min.) Admin recommends approval of Kellington Contract to add additional guard (pending legal review):

- Motion to approve the Kellington Contract made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC _X_ IG _X_ AK _X_ PS _X_ TW _X_
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12. (05 Min.) Admin recommends approval of the Nearpod Agreement (pending legal review):

- Motion to approve the Nearpod Agreement made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

13. (05 Min.) Admin recommends approval of cleaning company contract (pending legal review):

- Motion to approve the cleaning company made by: TW
- Seconded by: AK
- Any discussion: NO

- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_

14. 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: IG
- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_

15. Motion to end Executive Session at 7:57pm

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

15a. Motion to amend the agenda to add 15b

- Motion to end amend the agenda to add 15b made by: JC
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_

15b. Board recommends authorizing Kolicia Davis to revise the employee handbook to require that employees comply with all COVID-19 protocols, with failure to do so resulting in disciplinary actions up to and including termination of employment

- Motion to accept authorize Kolicia Davis to revise employee handbook made by: AK
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_

16. (05 Min.) Personnel Report (TABLED UNTIL DECEMBER BOARD MEETING)

Motion to accept personnel report made by:

- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- JC __ IG __ AK __ PS __ TW __

17. Motion to adjourn:

- Motion to adjourn made by: AK
- Seconded by: JC
- Any discussion : NO

- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

This meeting adjourned at 8:03PM.