



**Special Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Thursday, September 2, 2021
11:00 A.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: 875 4774 5473 and Password: 729861**

Join Zoom Meeting

<https://us02web.zoom.us/j/87547745473?pwd=VEtEVnhmbExhTHBQSzVMTjF5L2NBdz09>

Welcome to a Special 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: Lisa Augustin (PPS)
- Staff: Sattarah Bolden

3. (02 Min.) Announcement of resignation of Board member and President Kolicia Davis effective August 30, 2021

- Motion to accept the resignation of Kolicia Davis made by: AK
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

4. (05 Min.) Approval of the September 2, 2021 Board Agenda:

- Motion to approve the September 2, 2021 Board Agenda made by: AK
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

5. (02 Min. per comment) Public Comments: NONE

6. (05 Min.) Motion to go into executive session:

- Motion to go into executive session made by: IG
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

7. (05 Min.) Motion to recess Special Board Meeting to September 3, 2021 at 5:15pm:

- Motion to recess Special Board Meeting made by: IG
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

September 3, 2021

Meeting called to order at 5:18pm

8. (05 Min.) Board recommends employment of Kolicia Davis as Interim CEO during such time as a search is conducted for the Charter School's permanent CEO:

- Motion to employ Kolicia Davis as Interim CEO made by: PS
- Seconded by: JC
- Any discussion: YES
- All in favor: NO (1 Abstained)
- JC_X_ IG__ AK__ PS_X_ TW_X_
- Ron helping in search for CEO
- Job has been posted
- Ron will be available for consultation if needed

7. (05 Min.) Administration recommends approval of the Wesley Family Services Agreement for the provision of mental health services pending legal review:

- Motion to approve Wesley Family Services Agreement pending legal review by: AK
- Seconded by: JC
- Any discussion: NO
- All in favor: YES
- JC_X_ IG__ AK_X_ PS_X_ TW_X_

8. (05 Min.) Personnel Report (pending a change of the reference to the interim CEO contract)

Motion to accept personnel report made by: PS

- Seconded by: JC
- Any discussion : NO
- All in favor: YES
- JC_X_ IG__ AK_X_ PS_X_ TW_X_

9. Motion to adjourn made by: AK

- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- JC_X_ IG __ AK_X_ PS_X_ TW_X_

This meeting adjourned at 5:29PM.