



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, January 19, 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 for public session
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
  - JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_A\_
  - Legal Representation: Josh Pollack
  - Guests: Stephanie Hass (Insurance), Lisa Augustin (PPS), Erik Davis (Omnivest), Ian Croggon (Omnivest), Mark Schnupp
  - Staff: Kolicia Davis, Ashlee Anthony, Beth McCollum, Janine Macklin, Mary Stack, Latasha Allen, Kelly Monper, Rachel Lucas, Rachel Lucas, Reiley Brophy, Sattarah Bolden
4. **(05 Min.)** Approval of the December 15, 2021 Board Minutes: (TABLED)
  - Motion to approve the December 15,2021 Board Minutes made by: \_\_\_\_\_
  - Seconded by:
  - Any discussion:
  - All in favor:
  - JC \_\_ IG \_\_ AK \_\_ PS \_\_ TW \_\_

Motion to amend the agenda to put personal report after end of executive:

- Motion to approve to amend the agenda made by: JC
- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_\_

5. **(05 Min.)** Approval of the January 19, 2022 Board Agenda:

- Motion to approve the January 19, 2022 Board Agenda made by: JC

- Seconded by: IG
- Any discussion: NO
- All in favor: YES
- JC \_X\_ IG \_X\_ AK \_X\_ PS \_X\_ TW\_\_

**6. (02 Min. per comment) Public Comments: NONE**

**7. (10 Min.) Board recommends approval of the Treasurer's Report: Omnivest**

- Motion to adopt the Treasurer's Report made by: IG
- Seconded by: JC
- Any discussion: NO
- All in favor: YES
- JC \_X\_ IG \_X\_ AK \_X\_ PS \_X\_ TW\_\_

**8. (05 Min.) Insurance Information presented by Stephanie Hass**

**9. (05 Min.) Legal Update**

- There is information about a brief of behalf of charter schools pertaining to transportation. Josh will sit down with Ms. Marsh and Ms. Davis to discuss our transportation challenges.

**10. (20 Min.) Administration Update**

**11. 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: JC
- Any discussion : NO
- All in favor: YES
- JC \_X\_ IG \_X\_ AK \_X\_ PS \_X\_ TW \_\_

**12. Motion to end Executive Session: \_\_\_\_**

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

**13. (05 Min.) Personnel Report**

Motion to accept personnel report made by: JC

- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- JC \_X\_ IG \_X\_ AK \_X\_ PS \_X\_ TW \_\_
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**14.** 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 \_\_

**This meeting adjourned at 7:16 PM.**