



**Regular Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, January 25, 2022
5:00 P.M.**

Welcome to the Continuation of the Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

<https://us06web.zoom.us/j/81572420067?pwd=aTZFRIRvOWVqT0lqU0l0dW01Q2ZwUT09>

Meeting ID: 815 7242 0067 Passcode: 933933

1. **(01 Min.)** Call to order for public session at 5:04pm
2. **(02 Min.)** Pledge of Allegiance
3. **(02 Min.)** Trustee Members present
 - AL X CS X PS X TW X
 - Legal Representation: Josh Pollack
 - Guests: Erik Davis(Omnivest), Ian Croggan (Omnivest), Steve Glueck (BBD), Shalisha Cabbagestalk (Parent), and Yasmin Asante (Parent)
 - Staff: Ashlee Anthony, Sattarah Bolden, Kyle Love, Amanda Barkley, La'Tasha Allen, Mary Elizabeth Brown, and Marla Eberhardt
4. **(05 Min.)** Approval of the December 21, 2022 Board Minutes:
 - Motion to approve the December 21, 2022 Board Minutes made by: .
 - Seconded by: TW
 - Any discussion: AL
 - All in favor: YES
 - AL X CS X PS X TW X
5. **(05 Min.)** Approval of the January 18, 2023 Board Agenda:
 - Motion to approve the January 18, 2023 Board Agenda made by: TW
 - Seconded by: CS
 - Any discussion: NO
 - All in favor: NO
 - AL X CS X PS X TW X
6. **(02 Min. per comment)** Public Comments: 1. Shalisha Cabbagestalk (4th grade son: Jaiden) He husband has concerns. Parents were not told that 4th grade had to go to 925 to sign in and them proceed to 933. When Jaiden's father dropped him off at 933, Jaiden was told to go to 925 first. When Jaiden was done through security in 925, he proceeded to walk to 933 by himself. Jaiden's father would like a teacher to walk him from building to building. They would also like to request more staff outside walking students from building to building.

2. Yasmin Asante (5th Grade son: Hasuan Asante) She has many concerns. She doesn't feel confident that her son is ready to move to the 6th grade. She doesn't like the fact that multiple teachers have left and the amount of turnaround in the school. She feels like teachers are being hired just to leave and they are not here for the right reasons. Yasmin thinks the school won't last if we stay on the same path. Mom doesn't want Hasuan to leave the school until he is finished with 5th grade. Mom feels like we as a school don't know what we are doing. Mom says Husaun doesn't get homework and teachers allow students to do homework in class. Mom felt she needed to bring her concerns to the higher ups because she didn't know what else to do.

7. (10 Min.) Administration Update

8. (15 Min) Admin recommends approval of the 21-22 School Year Audit: BBD

- Motion to approve 21-22 School Year Audit made by: CS
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- AL X CS X PS X TW X
- This is a draft.
- This is an unmodified/clean option, this is the highest you can get from auditor
- No material weakness found
- No findings of federal audits

9. (10 Min.) Board recommends approval of the Treasurer's Report: Omnivest

- Motion to adopt the Treasurer's Report made by: CS
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL X CS X PS X TW X

10. Admin recommends the approval of the 22-23 Health and Safety Plan:

- Motion to approve the 22-23 Health and Safety Plan made by: PS
- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- AL X CS X PS X TW X
- Report that must be submitted every 6 months, with Board approval

11. Admin recommends the approval of the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY20/21 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP:

- Motion to approve the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY20/21 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP made by: CS
- Seconded by: TW
- Any discussion : NO
- All in favor: YES

- AL X CS X PS X TW X

12. Admin recommends the approval of the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY21/22 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP:

- Motion to approve the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY21/22 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP made by: CS
- Seconded by: AB
- Any discussion : NO
- All in favor: YES
- AL X CS X PS X TW X

13. Admin recommends the approval of the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY2/22 to request the reimbursement of rental expenses for the 933 Penn Ave, Pittsburgh location from Landlord Kaplan Higher Education, LLC:

- Motion to approve the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY21/22 to request the reimbursement of rental expenses for the 933 Penn Ave, Pittsburgh location from Landlord Kaplan Higher Education, LLC made by: CS
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- AL X CS X PS X TW X

14. Motion to enter into Executive Session:

- Motion to enter into Executive Session made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL X CS X PS X TW X

15. Motion to end Executive Session: ____

- Motion to end Executive Session made by: TW
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- AL X CS X PS X TW X

16. (05 Min.) Personnel Report

Motion to accept personnel report made by: CS

- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- AL X CS X PS X TW X
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17. Motion to adjourn made by: CS

- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- AL X CS X PS X TW X

This meeting adjourned at 6:40PM.