



**Regular Board Meeting  
Minutes  
Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, October 19, 2022  
5:00 P.M.**

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

<https://us06web.zoom.us/j/89692940501?pwd=MXRjZ3VuNE1iWkxCaDNjb0w5TlZ0dz09>

Meeting ID: 896 9294 0501 Passcode: 925925

1. **(01 Min.)** Call to order for public session
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
  - AL   X   KL   X   CS   X   PS   X   TW   X
  - Legal Representation: Joshua Pollack
  - Guests: Shalisha Cabbagestalk, Yasmin Asante, Tonia Thornton, Linea Jones
  - Staff: Ashlee Anthony, Sattarah Bolden, La'Tasha Allen, Amanda Barkley, Marla Eberhardt, Mary Elizabeth Brown, Kelly Monper, Kurstyn Edenhart

4. **(05 Min.)** Approval of the September 21, 2022 Board Minutes:
  - Motion to approve the September 21, 2022 Board Minutes made by: AL
  - Seconded by: KL
  - Any discussion: NO
  - All in favor: YES
  - AL   X   KL   X   CS   X   PS   X   TW   X

Motion to Amend the September Board Minutes to Allow Ashlee Anthony to be the highest member of staff and signer for Urban Pathways

- Motion to amend the agenda made by: TW
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- AL   X   KL   X   CS   X   PS   X   TW   X

5. **(05 Min.)** Approval of the October 19, 2022 Board Agenda:
  - Motion to approve the October 19, 2022 Board Agenda made by: AL
  - Seconded by: KL
  - Any discussion: NO
  - All in favor: YES
  - AL   X   KL   X   CS   X   PS   X   TW   X

**6. (02 Min. per comment) Public Comments:**

Communication getting better, but can still improve  
Would like Ms. Anthony to be the permanent principal

**7. (10 Min.) Administration Update**

- Leadership program positive for the 5<sup>th</sup> graders
- Fire safety fr K-2
- Club day was a success
- MAP Testing – scores are below however this shows where we are and where we need to go
- Opened up 3 Kindergarten Rooms, benefits teachers and students
- Welcomed new staff
- Technology is 1:1
- Transportation has gotten better however we are still working on a few families
- Parent Communication has gotten but we still have work to do
- Still looking for 2 new teachers
- Still looking for SPED Director
- Working on DIBELS testing
- Website is currently be updated with Alphagraphics

**8. (10 Min.) Board recommends approval of the Treasurer’s Report: Omnivest**

- Motion to adopt the Treasurer’s Report made by: KL
- Seconded by: AL
- Any discussion: No
- All in favor: Yes
- AL X LL X CS X PS X TW X

**9. (2 Min.) Admin recommends approval of the internal control policy and procedures (pending legal review):**

- Motion to approve internal control policy and procedures (pending legal review): KL
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- AL X LL X CS X PS X TW X

**10. (2 Min.) Admin recommends a \$1000 stipend to be paid out to each of the 5 mentors for the New Teacher Induction Program:**

- Motion to approve \$1000 stipend to be paid out to each of the 5 mentors for the New Teacher Induction Program made by: TW
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- AL X LL X CS X PS X TW X
- Plan was approved last month, however not stipend

**11. (2 Min.) Admin recommends approval of the Resolution of the Board of Trustees giving Ashlee Anthony signing authority on behalf of the Charter School and verify she is the highest-ranking employee at the school**

- Motion to approve the Resolution of the Board of Trustees giving Ashlee Anthony signing authority on behalf of the Charter School and verify she is the highest-ranking

employee at the school made by: TW

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

**12. (2 Min.)** Admin recommends approval of the Prestige Professional Cleaning contract for overnight cleaning (pending legal review)

- Motion to approve the Prestige Professional Cleaning contract for overnight cleaning made by: TW
- Seconded by: KL
- Any discussion: NO
- All in favor: NO
- AL X LL X CS X PS X TW X

**13. (2 Min.)** Admin recommends approval of the Prestige Professional Cleaning quarterly contract for overnight cleaning (pending legal review) **TABLED**

- Motion to approve the Prestige Professional Cleaning quarterly contract for overnight cleaning made by:
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_\_\_ Yes \_\_\_ No
- AL \_\_\_ LL \_\_\_ CS \_\_\_ PS \_\_\_ TW \_\_\_

**14.** Motion to enter into Executive Session:

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

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

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

**16. (05 Min.)** Personnel Report

Motion to accept personnel report made by: TW

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

**17.** Motion to adjourn made by: TW

- Seconded by: AL

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

**This meeting adjourned At 8:36pm.**