



**Regular Board Meeting  
Minutes  
Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, November 16, 2022  
5:00 P.M.**

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
  - AL    A    KL    A    CS    X PS    X    TW    X
  - Legal Representation: Josh Pollack
  - Guests: 5<sup>th</sup> Grade Leaders: Giovanni Tot, Paris Henderson, Anya Irizarry, Jaionna Jones, Brooklyn Collins- Hexstall, TaiJaor Jones, Azyre Robinson, Jashawn Townsend, Rashawn Boyd. Parents: Shatisha Cabbagestalk Omnivest: Ian Croggon and Erik Davis
  - Staff: Ashlee Anthony, LaTasha Allen, Mary Elizabeth Brown, Marla Eberhardt, Amanda Barkley, Kyle Love, and Sattarah Bolden
4. **(05 Min.)** Approval of the October 19, 2022 Board Minutes:
  - Motion to approve the October 19, 2022 Board Minutes made by: CS
  - Seconded by: TW
  - Any discussion: NO
  - All in favor: YES
  - AL    KL    CS    X PS    X    TW    X
5. **(05 Min.)** Approval of the November 16, 2022 Board Agenda:
  - Motion to approve the November 16, 2022 Board Agenda made by:
  - Seconded by:
  - Any discussion:    Yes    No
  - All in favor:    Yes    No
  - AL    KL    CS    X PS    X    TW    X
6. **(02 Min. per comment)** Public Comments: NO
7. **(10 Min.)** Administration Update
8. **(10 Min.)** Board recommends approval of the Treasurer's Report: Omnivest
  - Motion to adopt the Treasurer's Report made by: CS
  - Seconded by: TW
  - Any discussion: NO
  - All in favor: YES
  - AL    KL    CS    X PS    X    TW    X

9. **(2 Min.)** Admin recommends approval to allow Ashlee Anthony to make decisions on behalf of the school related to modifications to the status quo for labor negotiations purposes

- Motion to approve Ashlee Anthony to make decisions on behalf of the school related to modifications to the status quo for labor negotiations purposes): CS
- Seconded by: TW
- Any discussion: YES
- All in favor: YES
- AL\_\_ KL\_\_ CS\_\_X PS\_\_X TW\_\_X
- Questioned is there anything else we would need?
- What would a situation or boundaries?
- Anthony would check in unless she is comfortable with Board

10. Motion to enter into Executive Session:

- Motion to enter into Executive Session made by: TW
- Seconded by: CS
- Any discussion : NO
- All in favor: \_\_\_ Yes \_\_\_ No
- AL\_\_ KL\_\_ CS\_\_X PS\_\_X TW\_\_X

11. Motion to end Executive Session: \_\_\_

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

12. **(05 Min.)** Personnel Report

Motion to accept personnel report made by: CS

- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- AL\_\_ KL\_\_ CS\_\_X PS\_\_X TW\_\_X

13. Motion to adjourn made by: CS

- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- AL\_\_ KL\_\_ CS\_\_X PS\_\_X TW\_\_X

**This meeting adjourned at 6:40PM.**