



**Regular Board Meeting  
Minutes  
Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, December 21, 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   A
  - Legal Representation: Josh Pollack
  - Guests: Erik Davis (OmniVest) and Ian Croggan (Omnivest)
  - Staff: La'Tasha Allen, Sattarah Bolden, Kyle Love and Ashlee Anthony
4. **(05 Min.)** Approval of the November 16, 2022 Board Minutes:
  - Motion to approve the November 16, 2022 Board Minutes made by: CS
  - Seconded by: KL
  - Any discussion: NO
  - All in favor: YES
  - AL    AL   X   KL   X   CS   X   PS   X   TW   A
5. **(05 Min.)** Approval of the December 21, 2022 Board Agenda:
  - Motion to approve the December 21, 2022 Board Agenda made by: KL
  - Seconded by: CS
  - Any discussion: NO
  - All in favor: YES
  - AL    AL   X   KL   X   CS   X   PS   X   TW   A
6. **(02 Min. per comment)** Public Comments: NONE
7. **(10 Min.)** Administration Update
  - Reportcard Family Feast Night, possibly biggest turn out in a while. About 69 families (over 100 people)
  - Had successful toydrive...over 400 gifts
  - Chuck Cooper Foundation came and spoke with students
  - Teachers met with Achievement Network to discuss future planning
  - Welcomed a new cleaning company

- Staff received training in Traumatic Stress in Children and Adolescents
- Welcomed new staff members

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

- Motion to adopt the Treasurer’s Report made by: CS
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- AL\_\_ AL\_\_X\_\_ KL\_\_X\_\_ CS\_X\_\_ PS\_\_X\_\_ TW\_\_A\_\_

**9. Admin recommends the approval of Non-Board Settlement Agreement between Urban Pathways K-5 College Charter School and Alliance of Charter School Employees, AFT Local 6056 regarding National Labor Relations Board Case No.: 06-CA-302635:**

- Motion to approve the Non-Board Settlement Agreement between Urban Pathways K-5 College Charter School and Alliance of Charter School Employees, AFT Local 6056 regarding National Labor Relations Board Case No.: 06-CA-302635 made by: KL
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- AL\_\_ AL\_\_X\_\_ KL\_\_X\_\_ CS\_X\_\_ PS\_\_X\_\_ TW\_\_A\_\_

**10. Admin recommends authorizing Ashlee Anthony, Paul Spradley, and Corey Sage to sign checks on behalf of the Charter School:**

- Motion to authorize Ashlee Anthony, Paul Spradley, and Corey Sage to sign checks on behalf of the Charter School made by: PS
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- AL\_\_ AL\_\_X\_\_ KL\_\_X\_\_ CS\_X\_\_ PS\_\_X\_\_ TW\_\_A\_\_

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

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

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

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

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

Motion to accept personnel report made by: CS

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

**14. Motion to RECESS made by:**

- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- AL\_\_ KL\_\_ CS\_\_ PS\_\_ TW\_\_

**This meeting RECESSD at 6:37PM**