



**Regular Board Meeting  
Minutes  
Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, February 15, 2023  
5:00 P.M.**

Welcome to the Continuation of 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.)** Trustee Members present
  - AL\_\_ CS\_\_X PS\_\_X TW\_\_X
  - Legal Representation: Josh Pollack
  - Guests: Eric Davis (OmniVest) and Ian Croggan (OmniVest)
  - Staff: Ashlee Anthony and Sattarah Bolden
3. **(05 Min.)** Approval of the January 25, 2023 Board Minutes:
  - Motion to approve the January 25, 2023 Board Minutes made by: CS
  - Seconded by: PS
  - Any discussion: NO
  - All in favor: YES
  - AL\_\_ CS\_\_X PS\_\_X TW\_\_X
4. **(05 Min.)** Approval of the February 15, 2023 Board Agenda:
  - Motion to approve the February 15, 2023 Board Agenda made by: TW
  - Seconded by: CS
  - Any discussion: NO
  - All in favor: YES
  - AL\_\_ CS\_\_X PS\_\_X TW\_\_X
5. **(02 Min. per comment)** Public Comments: None
6. **(10 Min.)** Administration Update
7. **(10 Min.)** Facilities 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: PS
  - Any discussion: NO
  - All in favor: YES

- AL\_\_ CS\_\_X PS\_\_X TW\_\_X

**9. Admin recommends the approval of the 23-24 School Year Calendar:**

- Motion to approve the 22-23 School Year Calendar made by: CS
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- AL\_\_ CS\_\_X PS\_\_X TW\_\_X

**10. (05 Min.) Personnel Report**

Motion to accept personnel report made by: CS

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

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

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

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

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

**13. Motion to adjourn made by: CS**

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

**This meeting adjourned at 7:10PM.**