



**Regular Board Meeting  
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, February 16, 2021  
5:00 P.M.**

**VIRTUAL MEETING Due to COVID-19**

**Please follow the link below to join the Zoom meeting or dial in at 1-929-205-6099.  
The Meeting ID: 849 8461 6748 and Password: 003715**

Join Zoom Meeting

<https://us02web.zoom.us/j/84984616748?pwd=cWc4ZlhJWmdER0l3V2FPckN6YW00UT09>

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
  - JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_
  - Legal Representation: Joshua Pollack
  - Guests: Ian Croggon (OmniVest), Leigh Ann Brock (OmniVest)
  - Staff: Ashlee Anthony, Ashley Phillips, Beth McCollum, Janine Macklin, Kiri McCoy, Kolicia Davis, LaTasha Allen, Mary Stack, Merisa Marsh, and Reily Brophy
- 4. (05 Min.)** Approval of the January 19, 2022 Board Minutes:
  - Motion to approve the January 19, 2022 Board Minutes made by: TW
  - Seconded by: JC
  - Any discussion: NO
  - All in favor: YES
  - JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_
- 5. (05 Min.)** Approval of the February 16, 2022 Board Agenda:
  - Motion to approve the February 16, 2022 Board Agenda made by: JC
  - Seconded by: AK
  - Any discussion: NO
  - All in favor: YES
  - JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_
- 6. (02 Min. per comment)** Public Comments: NONE

**7. (10 Min.)** Board recommends approval of the Treasurer's Report: Omnivest

- Motion to adopt the Treasurer's Report made by: JC
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_

**8. (05 Min.)** Legal Update

**9. (20 Min.)** Administration Update

**10.** Motion to enter into Executive Session to discuss legal and personnel issues: \_\_\_\_\_

- Motion to enter into Executive Session to discuss legal and personnel issues made by:AK
- Seconded by: JC
- Any discussion : NO
- All in favor: YES
- JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_

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

- Motion to end Executive Session made by: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_

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

Motion to accept personnel report made by: TW

- Seconded by: JC
- Any discussion : NO
- All in favor: YES
- JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_

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

- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- JC\_X\_IG\_X\_AK\_X\_PS\_X\_TW\_X\_

**This meeting adjourned at 7:41PM**