Regular Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, March 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 ___ AK X   PS X   TW X
   - Legal Representation: Joshua Pollak
   - Guests: Erik Davis (OmniVest), Ian Croggan (OmniVest),
   - Staff: Ashlee Anthony, Ashley Wagner, Janine Macklin, Kiri McCoy, Kurstyn Edenhart, Linda Williams, Marla Eberhardt, Kolicia Davis, Mary Stack, Merisa Marsh, Sattarah Bolden

4. **(05 Min.)** Approval of the February 16, 2022 Board Minutes:
   - Motion to approve the February 16, 2022 Board Minutes made by: TW
   - Seconded by: A K
   - Any discussion: N O
   - All in favor: Y E S
   - JC X   IG ___ AK X   PS X   TW X

5. **(05 Min.)** Approval of the March 16, 2022 Board Agenda:
   - Motion to approve the March 16, 2022 Board Agenda made By: AK
   - Seconded by: T W
   - Any discussion: N O
   - All in favor: Y E S
   - JC X IG ___ 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: T W
   - Seconded by: A K
   - Any discussion: NO
   - All in favor: YES
   - JC X IG ___ AK A__ PS X__ TW_X_
   - $99,000 net income
   - $56,000 tuition revenue

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

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

   - One to One Tech School
   - 2nd round of mock testing completed, report next month
   - Reteach plans for all students
   - Starting Master Machine- standard base review
   - Have been able to shorten dismissal time
   - Hired HR Consultant

10. **(10 Min.)** Admin recommends approval of the 2022-23 Calendar
    - Motion to approve 2022-23 calendar made by: TW
    - Seconded by: J C
    - Any discussion: N O
    - All in favor: Y E S
    - JC X IG ___ AK X__ PS X__ TW_X_

11. **(10 Min.)** Admin recommends approval of Salary Schedule **(TABLED UNTIL APRIL)**
    - Motion to approve salary schedule made by:
    - Seconded by: _____
    - Any discussion: _____Yes ___No
    - All in favor: _____Yes ___No
    - JC __ IG __ AK __ PS __ TW_

12. **(10 Min.)** Admin recommends approval of Teacher Merit Pay **(TABLED UNTIL APRIL)**
    - Motion to approve teacher merit pay made by: _____
    - Seconded by: _____
    - Any discussion: _____Yes ___No
    - All in favor: _____Yes ___No
    - JC __ IG __ AK __ PS __ TW_

13. **(10 Min.)** Admin recommends approval of the 2022-23 Stipend **(TABLED UNTIL APRIL)**
    - Motion to approve 2022-23 stipend made by: _____
    - Seconded by: _____
    - Any discussion: _____Yes ___No
    - All in favor: _____Yes ___No
    - JC __ IG __ AK __ PS __ TW_

14. **(10 Min.)** Admin recommends approval of K-5 Maternity Leave Policy **(TABLED UNTIL APRIL)**
    - Motion to approve K-5 Maternity Leave Policy made by: _____
    - Seconded by: _____

- Any discussion: _____Yes ____No
- All in favor: _____Yes ____No
- JC ___ IG ___ AK ___ PS ___ TW_

15. (10 Min.) Board recommends approval of PA Principal Certification Expense for Ms. Marsh up to $10,000
- Motion to approve PA Principal Certification Expense made by: A K
- Seconded by: T W
- Any discussion: NO
- All in favor: A L L
- JC <u>X</u> IG ___ AK <u>X</u> PS <u>X</u> TW <u>X</u>

16. Motion to enter into Executive Session to discuss legal and personnel issues: @ 6 : 0 2 P M
- <u>Moti</u> to enter into Executive Session to discuss legal and personnel issues made by: AK
- Seconded by: T W
- Any discussion : <u>NO</u>
- All in favor: Y E S
- JC <u>X</u> IG ___ AK <u>X</u> PS <u>X</u> TW <u>X</u>

***** Continued until 4/2/2022*****

17. Motion to end Executive Session: _____
- Motion to end Executive Session made by: <u>AK</u>
- Seconded by: <u>TW</u>
- Any discussion: N O
- All in favor: <u>YES</u>
- JC <u>X</u> IG ___ AK <u>X</u> PS <u>X</u> TW <u>X</u>

18. (05 Min.) Personnel Report
      Motion to accept personnel report made by: <u>TW</u>
- Seconded by: <u>AK</u>
- Any discussion : N O
- All in favor: Y E S
- JC <u>X</u> IG ___ AK <u>X</u> PS X TW <u>X</u>

19. Motion to adjourn made by: A K
- Seconded by: <u>TW</u>
- Any discussion : N O
- All in favor: Y E S
- JC <u>X</u> IG ___ AK <u>X</u> PS <u>X</u> TW <u>X</u>

This meeting adjourned at 11:21AM ON 4/2/2022.