



Regular Board Meeting

Minutes

Board of Trustees, Urban Pathways K-5 College Charter School

Wednesday, March 22, 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.

<https://us06web.zoom.us/j/85037829208?pwd=ZFhTajZqakVpYkM4Q2UvekN2S0FldzO9>

Meeting ID: 850 3782 9208

Passcode: 412325

1. (01 Min.) Call to order for public session

2. (02 Min.) Trustee Members present

- AL X CS X PS X TW X
- Legal Representation: Josh Pollack
- Guests: Erik Davis, Ian Croggan, Joe Oliphant
- Staff: Ashlee Anthony, Kyle Love, and Sattarah Bolden

3. (05 Min.) Approval of the February 15, 2023 Board Minutes:

- Motion to approve the February 15, 2023 Board Minutes made by: CS
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL X CS X PS X TW X

4. (05 Min.) Approval of the March 15, 2023 Board Agenda:

- Motion to approve the March 15, 2023 Board Agenda made by: CS
- Seconded by: AL
- Any discussion: NO
- All in favor: NO
- AL X CS X PS X TW X

5. Board recommends new board members

- Motion to approve new board members made by: CS
- Seconded by: AL
- Any discussion: NO
- All in favor: NO
- AL X CS X PS X TW X

6. Nominations for new Board Members

- Dr. Lloyd Cheatom
- Auriaun Thomas

7. Motion to elect new board members

- Motion to elect new board members made by: CS
- Seconded by: PS
- Any discussion: NO
- All in favor: YES
- AL X CS X PS X TW X

8. Swearing in of new board members (Dr. Lloyd Cheatom ONLY, Ms. Thomas was unavailable)

9. (02 Min. per comment) Public Comments: NONE

10. (10 Min.) Administration Update

- Black History Month was a HUGE success
- Completed the 23/24 school year lottery and plan to be fully enrolled at 330 by 6/2/2023
- Morning Announcements made by 4th and 5th Grade leaders every morning
- New staff: 2 teachers, 1 paraprofessional, and 1 student support aide
- Completed our Mock PSSA
- Started our after school tutoring program
- Completed out Kindergarten sensory room and place movement stickers on the floors for our active students
- Had a blast raising money during Pie Day
- 4th and 5th completed their leadership chains and they are hanging in 933
- Mayor Gainey came to visit and read to our 2nd grade

11. (10 Min.) Board recommends approval of the Treasurer's Report: Omnivest

- Motion to adopt the Treasurer's Report made by: CS
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- LC A AL X CS X PS X TW X

12. Admin recommends the approval of the use of ESSER funds for the summer program:

- Motion to approve the use of ESSER funds for the summer program made by: CS
- Seconded by: AL
- Any discussion : YES
- All in favor: YES
- LC A AL X CS X PS X TW X
- Similar to after school
- Monday to Friday 8:30am to 11:30am
- Parents must transport
- 5 staff members interested
- Will cost approx.. \$17K
- 1st 50 students to sign up

- Will do academic assessments
- Could we accept more kids with more staff? Yes

13. Admin recommends the approval of the Taylor Made IT Services contract for the 23-24 school year: (pending legal review)

- Motion to approve the Taylor Made IT Services contract for the 23-24 school year made by: PS
- Seconded by: CS
- Any discussion : YES
- All in favor: ___Yes ___No
- LC ___AL___ CS___ PS___ TW___
- Contract Overlap
- Contact Dan from Managed IT Force for Termination

14. Motion to Table Number 13 until April board meeting

- Motion to Table Number 13 until April board meeting made by: CS
- Seconded by: PS
- Any discussion : NO
- All in favor: YES
- LC ___A___AL___X___ CS___X___PS___X___TW___X___

15. (05 Min.) Personnel Report

Motion to accept personnel report made by: CS

- Seconded by: AL
- Any discussion : NO
- All in favor: YES
- LC ___A___AL___X___ CS___X___PS___X___TW___X___

16. Motion to enter into Executive Session:

- Motion to enter into Executive Session made by: CS
- Seconded by: AL
- Any discussion : NO
- All in favor: YES
- LC ___A___AL___X___ CS___X___PS___X___TW___X___

17. Motion to end Executive Session: ___

- Motion to end Executive Session made by: CS
- Seconded by: AL
- Any discussion : NO
- All in favor: YES
- LC ___A___AL___X___ CS___X___PS___X___TW___X___

18. Motion to adjourn made by: CS

- Seconded by: AL
- Any discussion : NO
- All in favor: YES
- LC ___A___AL___X___ CS___X___PS___X___TW___X___

This meeting adjourned at 7:05PM.