



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, April 20, 2022
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 at 5:10 PM
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
 - JC IG AK PS TW Isaiah Gwinn joined at 5:19 PM
 - Legal Representation: Joshua Pollack
 - Guests: Erik Davis, Ian Croggon, Leigh Ann Bonck, Mark Schnupp, Sarah Robbins, Jim Rihel, Mocha Blu
 - Staff: Merisa Marsh, Janine Macklin, LaTasha Allen, Ashlee Anthony, Ashley Phillips, Reiley Brophy, Amanda Barkley, Kiri McCoy, Mary Stack, Stephanie Evans, Kurstyn Edenhart, Marla Eberhardt, Sattarah Bolden (joined 5:55 PM)
4. **(05 Min.)** Approval of the March 16, 2022 Board Minutes:
 - Motion to approve the March 16, 2022 Board Minutes made by: Thomas Washington
 - Seconded by: Jason Coke
 - Any discussion: ___ Yes No
 - All in favor: Yes ___ No
 - JC IG ___ AK PS TW
5. **(05 Min.)** Approval of the April 20, 2022 Board Agenda:
 - Motion to approve the April 20, 2022 Board Agenda made by: Thomas Washington
 - Seconded by: Ash Kumar
 - Any discussion: Yes ___ No
 - All in favor: Yes ___ No
 - JC IG ___ AK PS TW

5.A. (02 Min.) Motion to amend the April 20, 2022 Board Agenda:

- Motion to amend the April 20, 2022 Board Agenda made by: Ash Kumar
 - Seconded by: Thomas Washington
 - Any discussion: X Yes No
 - All in favor: X Yes No
 - JC X IG AK X PS X TW X
- Agenda item #12 will be removed and placed into the administration update, then added to an agenda in a future Board meeting.
 - Agenda item #14 will be removed and added to a future agenda pending review of lease stipulations.

6. (02 Min. per comment) Public Comments:

- Michael Louis spoke for 2 minutes regarding formation of a union.

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

- Motion to adopt the Treasurer's Report made by: Thomas Washington
- Seconded by: Jason Coke
- Any discussion: Yes X No
- All in favor: X Yes No
- JC X IG X AK X PS X TW X
- The school is in good financial standing, please see finance and budget reports.

8. (05 Min.) Legal Update: Joshua Pollack

The union vote was completed at 5:30 PM. There were 34 eligible voters; 15 in favor; 7 against; and 9 challenge ballots. Each party has 7 days to contest the results. Charter School Reform will be most detrimental to new charter school applications and cyber charter schools. There is language about the submission of invoices; submission of Statement of Financial Interest forms; enrollment policy revamping to include non-discriminatory language, advertising, and filing dates; audit requirements to include review of certifications and enrollment records; and healthcare benefits to provide the same as your local district (PPS.)

9. (20 Min.) Administration Update: Merisa Marsh

Principal Marsh discussed: PSSA prep and data; Enrollment; Mastery Machine Update; ANet; and renaming UPK5CCS to BRIDGE College Preparatory Charter School

10. (10 Min.) Admin recommends approval of the Health and Safety Plan

- Motion to approve of the Health and Safety Plan made by: Thomas Washington
- Seconded by: Jason Coke
- Any discussion: X Yes No
- All in favor: X Yes No
- JC X IG X AK X PS X TW X

11. (10 Min.) Admin recommends approval of the Conflict of Interest Policy

- Motion to approve of the Conflict of Interest Policy made by: Ash Kumar
- Seconded by: Thomas Washington
- Any discussion: ___ Yes No
- All in favor: Yes ___ No
- JC IG AK PS TW

12. (10 Min.) Admin recommends approval of the name change from Urban Pathways K-5 College Charter School to B.R.I.D.G.E. College Prep (Building Resilient Individuals Destined for Greatness in Education)

- Motion to approve the name change of the school to B.R.I.D.G.E. College Prep made by: _____
- Seconded by: _____
- Any discussion: ___ Yes ___ No
- All in favor: ___ Yes ___ No
- JC ___ IG ___ AK ___ PS ___ TW ___

13. (10 Min.) Admin recommends approval to renew the lease for the 4th Floor of 933 Penn Ave (pending permission from Sublease)

- Motion to approve renewal of lease for 4th floor of 933 Penn Ave made by: Thomas Washington PENDING LEGAL REVIEW
- Seconded by: Jason Coke
- Any discussion: Yes ___ No
- All in favor: Yes ___ No
- JC IG AK PS TW

14. (10 Min.) Admin recommends approval of lease of the 5th floor of 925 Penn Ave (pending legal review)

- Motion to approve the lease of the 5th floor or 925 Penn Ave Policy made by: _____
- Seconded by: _____
- Any discussion: ___ Yes ___ No
- All in favor: ___ Yes ___ No
- JC ___ IG ___ AK ___ PS ___ TW ___

15. (10 Min.) Admin recommends approval of the Achievement Network Contract (**was announced in Admin update, tabled until May meeting**)

- Motion to approve the contract for the Achievement Network made by: _____
- Seconded by: _____
- Any discussion: ___ Yes ___ No
- All in favor: ___ Yes ___ No
- JC ___ IG ___ AK ___ PS ___ TW ___
- Item tabled, no vote took place.

- 16. Motion to enter into Executive Session to discuss legal and personnel issues: at 6:21 PM**
- Motion to enter into Executive Session to discuss legal and personnel issues made by: Ash Kumar
 - Seconded by: Thomas Washington
 - Any discussion : ___Yes __X_No
 - All in favor: __X__Yes ___No
 - JC __X__IG __X__AK __X__PS __X__TW __X__

- 17. Motion to end Executive Session: 8:17pm**
- Motion to end Executive Session made by: Thomas Washington
 - Seconded by: Ash Kumar
 - Any discussion: ___Yes __X_No
 - All in favor: __X__Yes ___No
 - JC __X__IG __X__AK __X__PS __X__TW __X__

- 18. (05 Min.) Personnel Report**
Motion to accept personnel report made by: Thomas Washington
- Seconded by: Jason Coke
 - Any discussion : ___Yes __X_No
 - All in favor: __X__Yes ___No
 - JC __X__IG __X__AK __X__PS __X__TW __X__

- 19. Motion to adjourn made by: Thomas Washington**
- Seconded by: Jason Coke
 - Any discussion : ___Yes __X_No
 - All in favor: __X__Yes ___No
 - JC __X__IG __X__AK __X__PS __X__TW __X__

This meeting adjourned at 8:19pm.