



**Regular Board Meeting  
Minutes  
Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, April 26, 2023  
5:30 P.M.**

Welcome to the Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

**1. (01 Min.)** Call to order

**2. (02 Min.)** Trustee Members present

- LC X CS X AL X AT A TW X
- Legal Representation: Josh Pollak
- Guests: Erik Davis (Omnivest)
- Staff: Kyle Love, Ashlee Anthony, Sattarah Bolden

**3. (05 Min.)** Approval of the March 21, 2023 Board Minutes:

- Motion to approve the March 21, 2023 Board Minutes made by: AL
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- LC X CS X AL X AT A TW X

**4. (05 Min.)** Approval of the April 19, 2023 Board Agenda:

- Motion to approve the April 19, 2023 Board Agenda made by: AL
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- LC X CS X AL X AT A TW X

**5. (02 Min. per comment)** Public Comments: NONE

**6. Motion to table number 8 (Nomination for Board President) and Number 9 (Vote for Board President):**

- Motion to table agenda items 8 and 9 made by: AL
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- LC X CS X AL X AT A TW X

**7. Nominations for Board President (TABLED)**

- Thomas Washington will be interim president until end of school year until a president can be nominated and voted in

**8. Vote for Board President (TABLED)**

**9. (10 Min.) Administration Update**

**10. (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 X CS X AL X AT A TW X

**11. Motion to table agenda item number 12 (Approval of Form 990):**

- Motion to table agenda item number 12 9 made by: AL
- Seconded by: CS
- Any discussion: NO
- All in favor: YES
- LC X CS X AL X AT A TW X

**12. Admin recommends the approval of Form 990 (TABLED)**

- Motion to approve Form 990 made by:
- Seconded by:
- Any discussion :   Yes   No
- LC    CS    AL    AT    TW

**13. Presentation from Ms. Mundy regarding before and after care.**

**14. (05 Min.) Personnel Report**

- Motion to accept personnel report made by: AL
- Seconded by: CS
- Any discussion : NO
- LC X CS X AL X AT A TW X

**15. Motion to enter Executive Session: 7:01PM**

- Motion to enter Executive Session made by: AL
- Seconded by: CS
- LC X CS X AL X AT A TW X

**16. Motion to end Executive Session:**

- Motion to end Executive Session made by: AL
- Seconded by: CS

- LC\_\_ CS\_\_ AL\_\_ AT\_\_ TW\_\_

**17. Motion to adjourn:**

- Motion to adjourn made by: AL
- Seconded by: CS
- LC\_\_X\_\_ CS\_\_X\_\_ AL\_\_X\_\_ AT\_\_A\_\_ TW\_\_X\_\_

**This meeting adjourned at \_\_\_\_\_.**