



**Regular Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, June 15, 2022
5:00 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 for public session
- 2. (02 Min.)** Pledge of allegiance
- 3. (02 Min.)** Trustee Members present
 - JC_X_ IG __ AK_X_ PS_X_ TW_X_
 - IG joined at 5:17pm
 - IG left at 6:07pm
 - Legal Representation: Josh Pollack
 - Guests: Ian Croggan (Omnivest) and Erik Davis (Omnivest)
 - Staff: Ashlee Anthony, Janine Macklin, Latasha Allen, Mary Stack, Merisa Marsh, and Sattarah Bolden
- 4. (05 Min.)** Approval of the May 25, 2022 Board Minutes:
 - Motion to approve the May 25, 2022 Board Minutes made by: TW
 - Seconded by: AK
 - Any discussion: NO
 - All in favor: YES
 - JC_X_ IG __ AK_X_ PS_X_ TW_X_
- 5. (05 Min.)** Approval of the June 15, 2022 Board Agenda:
 - Motion to approve the June 15, 2022 Board Agenda made by: TW
 - Seconded by: AK
 - Any discussion: NO
 - All in favor: YES
 - 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: TW
 - Seconded by: JC

- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

8. (05 Min.) Legal Update

- Charter school matters pending with PDE
- School year 17-18 and 18-19 relating to PPS payment of tuition
- School has sought redirect to PPS to redirect funds to charter schools
- We will consolidate with other schools to make 1 case
- There will be an administrative hearing in front of PDE

9. (20 Min.) Administration Update

- We are seeking out recruitment events that meet our age range
- Title I, II, & IV Fund Usage for 2022-23

10. (10 Min.) Admin recommends approval of the Alphagraphic website quote

- Motion to approve the Alphagraphic website quote made by: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

11. (10 Min.) Admin recommends approval of the 5th Floor Lease of 925 Penn Ave (pending legal review)

- Motion to approve the 5th floor lease of 925 Penn Ave made by: TW
- Seconded by: JC
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_
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12. (10 Min.) Admin recommends approval of the The Wilson Group Copier Agreement (pending legal review)

- Motion to approve the The Wilson Group Agreement made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

13. (10 Min.) Admin recommends approval of the Technology purchase for staff computers

- Motion to approve the technology purchase made by: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- JC_X_ IG_X_ AK_X_ PS_X_ TW_X_

15. 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: TW
- Any discussion : NO
- All in favor: YES
- JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

16. Motion to end Executive Session: _____

- Motion to end Executive Session made by:TW
- Seconded by:AK
- Any discussion: NO
- All in favor: YES
- JC _X_ IG __ AK _X_ PS _X_ TW _X_

17. (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 __ AK _X_ PS _X_ TW _X_

Motion to amend the agenda for the approval of BBD as the school's auditor (pending legal review):

- Motion to amend agenda made by:TW
- Seconded by:AK
- Any discussion: NO
- All in favor: YES
- JC _X_ IG __ AK _X_ PS _X_ TW _X_

Approval of BBD as the school's auditors:

- Motion to approve BBD as school's auditors made by: PS
- Seconded by:AK
- Any discussion: NO
- All in favor: YES
- JC _X_ IG __ AK _X_ PS _X_ TW _X_

18. Motion to adjourn made by: TW

- Seconded by: AK
- Any discussion : NO
- All in favor: YES
- JC _X_ IG __ AK _X_ PS _X_ TW _X_

This meeting adjourned at 7:15PM.