



**Regular Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, July 20, 2022
5:00 P.M.**

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

<https://us02web.zoom.us/j/83587829784?pwd=cWdOb0oxeE55VHNYcVRkL3h6cWloZz09>

Meeting ID: 835 8792 9784 Passcode: 155791

1. **(01 Min.)** Call to order for public session
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
 - IG X AK X PS X TW X
 - Legal Representation: Josh Pollack
 - Guests: Ian (Omnivest) and Erik Davis (Omnivest)
 - Staff: Merisa Marsh and Janine Macklin
4. **(05 Min.)** Board recommends approval of new board members:
 - Motion to approve the new board members made by: TW
 - Seconded by: AK
 - Any discussion: NO
 - All in favor: YES
 - IG X AK X PS X TW X
5. **(05 Min.)** New Board Members sworn in but attorney
6. **(05 Min.)** Approval of the June 15, 2022 Board Minutes:
 - Motion to approve the June 15, 2022 Board Minutes made by:AK
 - Seconded by: TW
 - Any discussion: NO
 - All in favor: YES
 - IG x AK X PS X TW X A L A
7. **(05 Min.)** Approval of the July 20, 2022 Board Agenda:
 - Motion to approve the July 20, 2022 Board Agenda made by: TW

- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- IG x AK x PS x TW x A L 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: AK
- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- IG x AK x PS x TW x A L x

8. (05 Min.) Legal Update

9. (20 Min.) Administration Update

- Discussed upcoming Welcome to Urban Pathways Day
- Talked about enrollment numbers
- Talked about upcoming professional development days

10. (10 Min.) Admin recommends approval of Managed IT Force Firewall Quote

- Motion to approve the Firewall Quote made by: TW
- Seconded by: AK
- Any discussion: NO
- All in favor: YES
- IG x AK x PS x TW x A L 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
- IG x AK x PS x TW x A L 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
- IG x AK x PS x TW x A L x

17. (05 Min.) Personnel Report

Motion to accept personnel report made by: AK

- Seconded by: TW
- Any discussion: NO
- All in favor: YES

• IG x AK X PS X TW X A L X

18. Motion to adjourn made by: AK

• Seconded by: TW

• Any discussion: NO

• All in favor: YES

• IG x AK X PS X TW X A L X

This meeting adjourned at 7:45PM.