



**Regular Board Meeting  
Minutes  
Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, September 21, 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

- AL X LL X CS A PS X TW X
- Legal Representation: Joshua Pollack, Carolyn Flynn
- Guests: Shalisha Cabbagestalk, Yamin Asante, Tonia Thornton
- Staff: Ashlee Anthony, La'Tasha Allen, Mary Elizabeth Brown, and Sattarah Bolden

**4. (05 Min.)** Approval of the August 17, 2022 Board Minutes:

- Motion to approve the August 17, 2022 Board Minutes made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL X LL X CS PS X TW X

**5. (05 Min.)** Approval of the September 21, 2022 Board Agenda:

- Motion to approve the September 21, 2022 Board Agenda made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL X LL X CS PS X TW X

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

S. Cabbagestalk

- Son here since kindergarten
- Would like better communication from the school (example: last minute communication about dress down day)
- Parents communicate with other parents and not school
- No teachers at the convention center day
- Frustrated with school year
- Policies being told but not seen

R. Lowry's mom

- Would like the website updated

- Communication this year has been horrible
- Doesn't know who the principal is/was

H. Asante's mom

- No communication from school
- Doesn't know what is going on
- Who is the principal
- New parents thought Ms. Bolden was the principal
- Frustrated
- No nurse

**7. (05 Min.)** Legal Update NONE

**8. (20 Min.)** Administration Update

Motion to amend the agenda to add the following: Add Paul Spradley as system admin and authorized signed of PNC Portal and to authorize Erik Davis from Ominvest to meet with the investment broker from PNC to propose a FDIC insured CD for max of 18 months, approve proposal from STAT nursing for contracted nursing services, and Approve proposal from Rob Half Staffing for contracted a Director of Human Resources and Business Manager (pending legal review).

- Motion to amend the agenda made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL X LL X CS    PS X TW X

**(5 Min.)** Admin recommends approval to add Paul Spradley as system admin and authorized signed of PNC Portal and to authorize Erik Davis from Ominvest to meet with the investment broker from PNC Investors to propose a FDIC insured CD for max of 18 months.

- Motion to add Paul Spradley as system admin and authorize Erik Davis to meet with PNC Investors the agenda made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL X LL X CS    PS X TW X
- Omninvest relies on link with PNC so everything can be done in real time. If Dr. Spradley is added the link can be re-established.
- Account was managed by former board member
- Rates are good right now, could ass revenue to the school
- Authorize Erik to meet with broker and bring plan back to finance committee
- Short investments
- Should remain fluid

**(5 Min.)** Admin recommends approval of the proposal from STAT nursing for contracted nursing services (pending legal review):

- Motion to approve the proposal from STAT nursing for contract nursing services made by: TW
- Seconded by: AL
- Any discussion: NO

- All in favor: YES
- AL  X  LL  X  CS   PS  X  TW  X

**(5 Min.)** Admin recommends approval of the proposal from Rob Half Staffing for contracted a Director of Human Resources and Business Manager (pending legal review).:

- Motion to approve the proposal from Rob Half Staffing for contracted a Director of Human Resources and Business Manager made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL  X  LL  X  CS   PS  X  TW  X

**9. (5 Min.)** Admin recommends approval for Omnivest to have read-only access to all four PNC accounts, including this account, for the purpose of streamlining its work and reporting:

- Motion to approve Omnivest have read-only access to all four PNC accounts made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL  X  LL  X  CS   PS  X  TW  X
- Omnivest relies on link with PNC so everything can be done in real time. If Dr. Spradley is added the link can be re-established.

**10.** Motion to enter into Executive Session to discuss legal and personnel issues: @5:48PM

- Motion to enter into Executive Session to discuss legal and personnel issues made by: TW
- Seconded by: AL
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL  X  LL  X  CS   PS  X  TW  X

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

- Motion to end Executive Session made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL  X  LL  X  CS   PS  X  TW  X

**12. (05 Min.)** Personnel Report

Motion to accept personnel report made by: TW

- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- AL  X  LL  X  CS   PS  X  TW  X

**13.** Motion to adjourn made by: TW

- Seconded by: AL
- Any discussion: NO

- All in favor: YES
- AL   X    LL   X    CS    PS   X    TW   X

**This meeting adjourned at 9:30PM.**