

**Regular Board Meeting Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School Wednesday, May 15, 2024**

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

# MB\_X LC A AL X CS \_\_XTW X\_

* + Legal Representation: Josh Pollack
  + Guests:
  + Staff: Brandon Coney, Ashlee Anthony, Sattarah Bolden

1. **(05 Min.)** Public Comment
2. **(05 Min.)** Approval of the March 20, 2024 Board Minutes:
   * Motion to approve the March 20, 2024 Board Minutes made by: CS
   * Seconded by: MB
   * Any discussion: NO
   * All in favor: YES

# MB XLC AL XCS XTW X

1. **(05 Min.)** Approval of the May 15, 20204 Board Agenda:
   * Motion to approve the May 15, 2024 Board Agenda made by: CS
   * Seconded by: MB
   * Any discussion: NO
   * All in favor: YES

# MB XLC AL XCS XTW X

1. **(10 Min.)** Board recommends approval of the March Treasurer’s Report: Omnivest
   * Motion to adopt the Treasurer’s Report made by: CS
   * Seconded by: MB
   * Any discussion: NO
   * All in favor: YES

# MB XLC AL XCS XTW X

1. **(10 Min.)** Board recommends approval of the April Treasurer’s Report: Omnivest
   * Motion to adopt the Treasurer’s Report made by: CS
   * Seconded by: MB
   * Any discussion: NO
   * All in favor: YES

# MB XLC AL XCS XTW X

1. **(10 Min.)** CEO Update
2. **(10 Min.)** Administration Update
3. **(10 Min.)** CEO recommends the approval of Innovamat Curriculum
4. Motion to approve the Innovamat Curriculum made by: MB
   * Seconded by: CS
   * Any discussion: YES
   * All in favor: YES

# MB XLC AL CS XTW X

# Send over documentation

# Send PPS heads up on curriculum change

1. **(10 Min.)** CEO recommends the hiring of Spera Partners for IT Management Services.
   * Motion to approve Spera Partners for IT Management Services made by: CS
   * Seconded by: MB
   * Any discussion: YES
   * All in favor: YES

# MB XLC AL CS XTW X

# Would like more transparency and breakdown of services

1. **(10 Min.)** CEO recommends the Board’s authorization to sign the annual Form 990
   * Motion to authorize the CEO to sign the annual Form 990 made by: CS
   * Seconded by: MB
   * Any discussion: NO
   * All in favor: YES

# MB XLC AL CS XTW X

1. **(10 Min.)** CEO recommends the voting of four candidates for the Board of Trustees (TABLED)

* Motion to vote on the four candidates for the Board of Trustees made by:
* Seconded by:
* Any discussion:
* All in favor:

# MB LC AL CS TW

1. **(05 Min.)** Personnel Report
   * Motion to accept personnel report made by: MB
   * Seconded by: CS
   * Any discussion: NO
   * All in favor: YES

# MB XLC AL CS XTW X

1. Motion to enter Executive Session:
   * Motion to enter Executive Session made by: CS
   * Seconded by: MB
   * Any discussion: NO
   * All in favor: YES

# MB LC AL CS TW

1. Motion to end Executive Session:
   * Motion to end Executive Session made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

# MB LC AL CS TW

1. Motion to adjourn:
   * Motion to adjourn made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

# MB LC AL CS TW

**This meeting adjourned at**  **.**