

**Regular Board Meeting Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School Wednesday, January 24, 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 at 5:05 PM
2. **(02 Min.)** Trustee Members present

# LC CS\_X\_ AL\_X\_ AT TW X\_

* + Legal Representation: Josh Pollack
	+ Guests: Erik Davis (OmniVest)
	+ Staff: Brandon Coney, Ashlee Anthony, and Sattarah Bolden

Motion to move Number 10 to Number 3

* + Motion to amend the agenda to move number 10 to number 3 made by: CS
	+ Seconded by: AL
	+ Any discussion: NO
	+ All in favor: YES

# LC CS\_X\_ AL\_X\_ AT TW X\_

1. **(05 Min.)** Approval of the Marita Bradley as new Board Member:
	* Motion to approve Marita Bradley as new Board Member made by: CS
	* Seconded by: AL
	* Any discussion: NO
	* All in favor: YES

# LC CS\_X\_ AL\_X\_ AT TW X\_

# Marita Bradley sworn in by Josh Pollack

1. **(05 Min.)** Public Comment **: NONE**
2. **(05 Min.)** Approval of the December 28, 2023 Board Minutes:
	* Motion to approve the December 28, 2023 Board Minutes made by: AL
	* Seconded by: CS
	* Any discussion: NO
	* All in favor: YES

# LC CS\_X\_ AL\_X\_ AT TW X\_

1. **(05 Min.)** Approval of the January 24, 2024 Board Agenda:
	* Motion to approve the January 24, 2024 Board Agenda made by: CS
	* Seconded by: AL
	* Any discussion: NO
	* All in favor: YES

# LC CS\_X\_ AL\_X\_ AT TW X\_

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

# LC CS\_X\_ AL\_X\_ AT TW X\_

1. **(10 Min.)** CEO Update
	* Letter from PPS regarding renewal 21-26 tie metrics to our renewal. If they are not met, they cannot renew our charter
	* PCCD grant for next year is open. $75K for mental health and $450K for security
	* Union negotiations going well, very productive. Negotiations are not done, rep wants to iron out a few things. Next meeting is 2.5.2024. A lot of staff showed up for answers to their questions.
	* Sent board mid-year surveys. A few concerns with parent surveys.
	* Enrollment currently at 311
2. **(10 Min.)** Administration Update
	* Still finishing up MOY (Middle of Year) testing, about 92% done
	* We are seeing growth, results will shared in February
	* Attendance has not been good, however calls are being made
	* We are looking forward to 2nd qtr report card night. We will re-enroll students, provide resources to families, and we will be partnering with Passport Academy to provide clothing and household items to families for free.
	* On February 27th at 1pm will be our BHM program at the convention center
	* We are fully staffed and moving forward
	* We as a admin team are pleased with the survey results

# **11. (05 Min.)** Personnel Report

* Motion to accept personnel report made by: AL
	+ Seconded by: CS
	+ Any discussion: NO
	+ All in favor: YES

# LC CS\_X\_ AL\_X\_ AT TW X\_

# **12**. Motion to enter Executive Session: 5:21 PM

* + Motion to enter Executive Session made by: AL
	+ Seconded by: CS
	+ Any discussion: NO
	+ All in favor: YES

# LC CS\_X\_ AL\_X\_ AT TW X\_

# **13.** Motion to end Executive Session:

* + Motion to end Executive Session made by:
	+ Seconded by:
	+ Any discussion: Yes No
	+ All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

# Motion to adjourn:

* Motion to adjourn made by:
* Seconded by:
* Any discussion: Yes No
* All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

**This meeting adjourned at .**