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 _X_ AK _X_ PS _X_ TW _A_
   - Legal Representation: Josh Pollack
   - Guests: Stephanie Hass (Insurance), Lisa Augustin (PPS), Erik Davis (Omnivest), Ian Croggon (Omnivest), Mark Schnupp
   - Staff: Kolicia Davis, Ashlee Anthony, Beth McCollum, Janine Macklin, Mary Stack, Latasha Allen, Kelly Monper, Rachel Lucas, Rachel Lucas, Reiley Brophy, Sattarah Bolden

4. (05 Min.) Approval of the December 15, 2021 Board Minutes: (TABLED)
   - Motion to approve the December 15, 2021 Board Minutes made by: ______
   - Seconded by:
   - Any discussion:
   - All in favor:
   - JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

Motion to amend the agenda to put personal report after end of executive:
   - Motion to approve to amend the agenda made by: JC
   - Seconded by: IG
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

5. (05 Min.) Approval of the January 19, 2022 Board Agenda:
   - Motion to approve the January 19, 2022 Board Agenda made by: JC
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: IG
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG _X_ AK _X_ PS _X_ TW __

8. **(05 Min.)** Insurance Information presented by Stephanie Hass

9. **(05 Min.)** Legal Update
   - There is information about a brief of behalf of charter schools pertaining to transportation. Josh will sit down with Ms. Marsh and Ms. Davis to discuss our transportation challenges.

10. **(20 Min.)** Administration Update

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

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

13. **(05 Min.)** Personnel Report
    - Motion to accept personnel report made by: JC
    - Seconded by: AK
    - Any discussion: NO
    - All in favor: YES
    - JC _X_ IG _X_ AK _X_ PS _X_ TW __
14. Motion to adjourn made by: AK
   • Seconded by: JC
   • Any discussion : NO
   • All in favor: YES
   • JC _X_ IG _X_ AK _X_ PS _X_ TW ___

This meeting adjourned at 7:16 PM.