



**Regular Board Meeting
Minutes**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, October 27, 2021
5:00 P.M.**

VIRTUAL MEETING Due to COVID-19

**Please follow the link below to join the Zoom meeting or dial in at 1-929-205-6099.
The Meeting ID: 849 8461 6748 and Password: 003715**

Join Zoom Meeting

<https://us02web.zoom.us/j/84984616748?pwd=cWc4ZlhJWmdER0l3V2FPckN6YW00UT09>

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.)** Pledge of allegiance.
- 3. (02 Min.)** Trustee Members present.
 - JC_X_IG_X_AK_X_PS_X_TW_X_
 - Legal Representation: Joshua Pollak
 - Guests: Abby Prokopik (Acuity), Erik Davis (OmniVest), Ian Croggon (OmniVest), Leigh Ann Kelly (OmniVest)
 - Staff: Ashley Anthony, Ashley Wagner, Beth McCollum, Dana Maule, Eileen Ford, Emily Palma, Gina Marie Potter, Janine Macklin, Kelly Monper, Kolicia Davis, LaTasha Allen, Linda Williams, Mary Stack, Melissa Makranin, Sarah McBride, Sattarah Bolden, Serena Nevels
- 4. (05 Min.)** Approval of the September 22, 2021 Board Minutes:
 - Motion to approve the September 22, 2021 Board Minutes made by: TW
 - Seconded by: JC
 - Any discussion: NO
 - All in favor: YES
 - JC_X_IG_X_AK_X_PS_X_TW_X_
- 5. (05 Min.)** Motion to amend the October 27, 2021 Board Agenda to add Ron's Contract:
 - Motion to amend the October 27, 2021 Board Agenda to add Ron's Contract made by: AK
 - Seconded by: JC
 - Any discussion: NO
 - All in favor: YES
 - JC_X_IG_X_AK_X_PS_X_TW_X_

5. **(05 Min.)** Motion to approve the October 27, 2021 amended Board Agenda:
- Motion to approve the October 27, 2021 amended Board Agenda made by: AK
 - Seconded by: JC
 - Any discussion: NO
 - All in favor: YES
 - JC IG AK PS TW
6. **(02 Min. per comment)** Public Comments:
- Ms. Gina Marie Potter wanted to thank the Board for all they have done to support the school and well as sending Ms. Davis to us.
7. **(30 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 IG AK PS TW
8. **(05 Min.)** Legal Update NONE
9. **(20 Min.)** Interim CEO Update – Kolicia Davis
- Ms. Davis gave Kudos to the team for a great job
 - Updated the 30-60-90 Day Spreadsheet
10. **(05 Min.)** Admin recommends approval of the Helping Hands Agreement (pending legal review):
- Motion to approve the Helping Hands Agreement made by: AK
 - Seconded by: JC
 - Any discussion: NO
 - All in favor: YES
 - JC IG AK PS TW
11. **(05 Min.)** Admin recommends approval of Leader In Me Contract (pending legal review) **TABLED:**
- Motion to approve the Leader In Me Contract made by:
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - JC ___ IG ___ AK ___ PS ___ TW___
12. **(05 Min.)** Board recommends the of Merisa Marsh as the new principal for UPK5CCS :
- Motion to approve Merisa Marsh as the new principal for UPK5CCS made by: AK
 - Seconded by: TW

- Any discussion: NO
- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_
- Her official start date will be November 30, 2021

13. 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_X_

14. Motion to end Executive Session @ 7:13PM

- Motion to end Executive Session made by: AK
- Seconded by: JC
- Any discussion: NO
- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_

15. (05 Min.) Personnel Report

Motion to accept personnel report made by: AK

- Seconded by: JC
- Any discussion : NO
- All in favor: YES
- JC_X_IG_X_AK_X_PS_X_TW_X_

16. Motion to adjourn made by: AK

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

This meeting adjourned at 7:18PM.