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 _X_ IG _X_ AK _X_ PS _X_ TW _X_

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 _X_ IG _X_ AK _X_ PS _X_ TW _X_

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 _X_ IG _X_ AK _X_ PS _X_ TW _X_

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 UPKSCCS:
    - Motion to approve Merisa Marsh as the new principal for UPKSCCS made by: AK
    - Seconded by: TW
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.