Regular Board Meeting
Minutes
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, November 17, 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: Josh Pollack
   - Guests: Erik Davis (Omnivest), Ian Croggan (Omnivest), Leign Ann Kelly (Omnivest), Lisa Augustin (PPS), Mike Kelly
   - Staff: Ashlee Anthony, Ashley Phillips, Beth McCollum, Eileen Ford, Emily Palma, Gina Marie Potter, Janine Macklin, Kelly Monper, Kolicia Davis, Kurstyn Edenhart, La’Tasha Allen Marla Eberhardt, Mary Stack, Sattarah Bolden

4. (05 Min.) Approval of the October 27, 2021 Board Minutes:
   - Motion to approve the October 27, 2021 Board Minutes made by: TW
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: ALL
   - JC _X_ IG __ AK _X_ PS _X_ TW_X_

5. (05 Min.) Approval of the November 17, 2021 Board Agenda:
   - Motion to approve the November 17, 2021 Board Agenda made by: TW
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: ALL
   - JC _X_ IG __ AK _X_ PS _X_ TW_X_

6. (02 Min. per comment) Public Comments: NONE
• Dr. Spradley welcomed Merisa Marsh-Brown as our new Principal effective November 29, 2021 and gave Ms. Marsh a few moments to introduce herself.

7. (30 Min.) Board recommends approval of the Treasurer’s Report: Omnivest
   • Motion to adopt the Treasurer’s Report made by: JC
   • Seconded by: TW
   • Any discussion: NO
   • All in favor: ALL
   • JC _X_ IG __ AK _X_ PS _X_ TW _X_

8. (05 Min.) Legal Update
   • Ms. Davis will update on Charter Renewal
   • Commonwealth ruled that the mask mandate was void
   • Students required to still wear masks

9. (20 Min.) Interim CEO Update – Kolicia Davis
   Our charter has been renewed for 5 more years by PPS
   Working hard on upcoming audits
   Update on the 30-60-90

10. (05 Min.) Admin recommends approval of the Sanant Health and Wellness Contract (pending legal review):
    • Motion to approve the Sanant Health and Wellness Contract made by: TW
    • Seconded by: AK
    • Any discussion: NO
    • All in favor: YES
    • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

11. (05 Min.) Admin recommends approval of Kellington Contract to add additional guard (pending legal review):
    • Motion to approve the Kellington Contract made by: TW
    • Seconded by: AK
    • Any discussion: NO
    • All in favor: YES
    • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

12. (05 Min.) Admin recommends approval of the Nearpod Agreement (pending legal review):
    • Motion to approve the Nearpod Agreement made by: TW
    • Seconded by: AK
    • Any discussion: NO
    • All in favor: YES
    • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

13. (05 Min.) Admin recommends approval of cleaning company contract (pending legal review):
    • Motion to approve the cleaning company made by: TW
    • Seconded by: AK
    • Any discussion: NO
14. 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: IG
   • Seconded by: AK
   • Any discussion: NO
   • All in favor: YES
   • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

15. Motion to end Executive Session at 7:57pm
   • Motion to end Executive Session made by: TW
   • Seconded by: AK
   • Any discussion: NO
   • All in favor: YES
   • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

15a. Motion to amend the agenda to add 15b
   • Motion to end amend the agenda to add 15b made by: JC
   • Seconded by: AK
   • Any discussion: NO
   • All in favor: YES
   • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

15b. Board recommends authorizing Kolicia Davis to revise the employee handbook to require that employees comply with all COVID-19 protocols, with failure to do so resulting in disciplinary actions up to and including termination of employment
   • Motion to accept authorize Kolicia Davis to revise employee handbook made by: AK
   • Seconded by: IG
   • Any discussion: NO
   • All in favor: YES
   • JC _X_ IG _X_ AK _X_ PS _X_ TW _X_

16. (05 Min.) Personnel Report (TABLED UNTIL DECEMBER BOARD MEETING)
    Motion to accept personnel report made by:
    • Seconded by: ______
    • Any discussion: ____Yes ____No
    • All in favor: _____Yes _____No
    • JC __ IG __ AK __ PS __ TW __

17. Motion to adjourn:
    • 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 _X_

This meeting adjourned at 8:03PM.