Welcome to the Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

1. 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: _____
   • Seconded by: ______
   • Any discussion: ___Yes ___No
   • All in favor: ___Yes ___No
   • JC __ IG __ AK __ PS __ TW __

2. (05 Min.) Personnel Report
   Motion to accept personnel report made by: _____
   • Seconded by: ______
   • Any discussion: ___Yes ___No
   • All in favor: ___Yes ___No
   • JC __ IG __ AK __ PS __ TW __

3. Motion to end Executive Session: _____
   • Motion to end Executive Session made by: ______
   • Seconded by: ______
   • Any discussion: ___Yes ___No
   • All in favor: ___Yes ___No
   • JC __ IG __ AK __ PS __ TW __

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=cWc4ZlhJWmdER0I3V2FPckN6YW00UT09
4. (01 Min.) Call to order for public session
5. (02 Min.) Pledge of allegiance
6. (02 Min.) Trustee Members present
   • JC _X_ IG __ AK _X_ PS _X_ TW _X_
   • Legal Representation: Joshua Pollack
   • Guests: Ian Croggon (Omnivest), Erik Davis (Omnivest), Peter Fleming (Audit), Stephanie Hass (Insurance)
   • Staff: Ashlee Anthony, Ashley Phillips, Ashley Wagner, Beth McCollum, Claire Priore, Dana Maule, Emily Palma, Gina Marie Potter, Janine Macklin, Jason Knox, Kayla Newman, Kelly Monper, Kiri McCoy, Kolicia Davis, Kurstyn Edenhart, LaTasha Allen, Linda Williams, Marianna Gutierrez, Marla Ebenhardt, Mary Stack, Rachel Keeler, Sarah McBride, Sattarah Bolden, Serena Nevels, Tarah Dunn

7. (05 Min.) Approval of the November 17, 2021 Board Minutes:
   • Motion to approve the November 17, 2021 Board Minutes made by: AK
   • Seconded by: JC
   • Any discussion: NO
   • All in favor: YES
   • JC _X_ IG __ AK _X_ PS _X_ TW _X_

8. (05 Min.) Approval of the December 15, 2021 Board Agenda:
   • Motion to approve the December 15, 2021 Board Agenda made by: AK
   • Seconded by: JC
   • Any discussion: NO
   • All in favor: YES
   • JC _X_ IG __ AK _X_ PS _X_ TW _X_

9. (02 Min. per comment) Public Comments: Tarah Dunn (1st Grade Teacher)
   Tarah Stated:
   - Staff going above and beyond
   - A lot of changes in administration
   - Paying for school supplies out of pocket
   - Trends in other school districts shows teachers/staff have gotten COVID/Bonus Pay
   - Asking the Board to consider $2000 per staff member for resilience, teamwork, working beyond expectations are all worth recognition

10. (10 Min.) Board recommends approval of the Treasurer’s Report: Omnivest
    • Motion to adopt the Treasurer’s Report made by: AK
    • Seconded by: JC
    • Any discussion: NO
    • All in favor: YES
    • JC _X_ IG __ AK _X_ PS _X_ TW _X_
11. (10 Min.) Board recommends approval of the 2020-2021 Financial Audit
   - Motion to approve the 2020-2021 financial audit made by: JC
   - Seconded by: PS
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG __ AK _X_ PS _X_ TW _X_

12. (05 Min.) Legal Update NONE

13. (20 Min.) Administration Update

   Motion to amend agenda to include votes for 2 items from administrative report (purchase new ELA and Social Studies) curriculum for Grades 3-5 and obtain reading intervention trainer
   - Motion to amend the agenda made by: AK
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG __ AK _X_ PS _X_ TW _X_

   Admin recommends purchase of new curriculum from Grades 3-5 for $6000.00
   - Admin recommends purchase of new curriculum made by: AK
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG __ AK _X_ PS _X_ TW _X_

   Admin recommends purchase of Reading Intervention Trainer for $15,000
   - Motion to adopt a resolution to address employee healthcare deductions made by: AK
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG __ AK _X_ PS _X_ TW _X_

14. (05 Min.) Board recommends motion to adopt a resolution to address OmniVest employee healthcare deductions:
   - Motion to adopt a resolution to address employee healthcare deductions made by: AK
   - Seconded by: JC
   - Any discussion: NO
   - All in favor: YES
   - JC _X_ IG __ AK _X_ PS _X_ TW _X_
15. 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:
   • Seconded by: 
   • Any discussion: Yes No
   • All in favor: Yes No
   • JC IG AK PS TW

16. Motion to end Executive Session: 
   • Motion to end Executive Session made by: 
   • Seconded by: 
   • Any discussion: Yes No
   • All in favor: Yes No
   • JC IG AK PS TW

17. Motion to adjourn made by: 
   • Seconded by: 
   • Any discussion: Yes No
   • All in favor: Yes No
   • JC IG AK PS TW

This meeting adjourned at ________.