



**Regular Board Meeting  
Agenda**

**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 \_\_ IG \_\_ AK \_\_ PS \_\_ TW \_\_
  - Legal Representation:
  - Guests:
  - Staff:
4. **(05 Min.)** Approval of the October 27, 2021 Board Minutes:
  - Motion to approve the October 27, 2021 Board Minutes made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_
  - All in favor: \_\_\_\_\_
  - JC \_\_ IG \_\_ AK \_\_ PS \_\_ TW \_\_
5. **(05 Min.)** Approval of the November 17, 2021 Board Agenda:
  - Motion to approve the November 17, 2021 Board Agenda made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_ Yes \_\_\_ No
  - All in favor: \_\_\_\_\_ Yes \_\_\_ No
  - JC \_\_ IG \_\_ AK \_\_ PS \_\_ TW \_\_
6. **(02 Min. per comment)** Public Comments:

**7. (30 Min.)** Board recommends approval of the Treasurer’s Report: Omnivest

- Motion to adopt the Treasurer’s Report made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW\_\_\_

**8. (05 Min.)** Legal Update

**9. (20 Min.)** Interim CEO Update – Kolicia Davis

**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: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW\_\_\_

**11. (05 Min.)** Admin recommends approval of Kellington Contract to add additional guard (pending legal review):

- Motion to approve the Kellington Contract made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW\_\_\_
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**12. (05 Min.)** Admin recommends approval of the Nearpod Agreement (pending legal review):

- Motion to approve the Nearpod Agreement made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW\_\_\_

**13. (05 Min.)** Admin recommends approval of cleaning company contract (pending legal review):

- Motion to approve the cleaning company made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW\_\_\_

**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: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW \_\_\_

**15.** 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 \_\_\_

**16. (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 \_\_\_

**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 \_\_\_\_\_.**