



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, October 19, 2022
5:00 P.M.**

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

<https://us06web.zoom.us/j/89692940501?pwd=MXRjZ3VuNE1iWkxCaDNjb0w5TlZ0dz09>

Meeting ID: 896 9294 0501 Passcode: 925925

1. **(01 Min.)** Call to order for public session
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
 - AL__ LL __ CS__ PS__ TW__
 - Legal Representation:
 - Guests:
 - Staff:
4. **(05 Min.)** Approval of the September 21, 2022 Board Minutes:
 - Motion to approve the September 21, 2022 Board Minutes made by: ____
 - Seconded by: ____
 - Any discussion: ____
 - All in favor: ____
 - AL__ LL __ CS__ PS__ TW__
5. **(05 Min.)** Approval of the October 19, 2022 Board Agenda:
 - Motion to approve the October 19, 2022 Board Agenda made by: ____
 - Seconded by: ____
 - Any discussion: ____ Yes ____ No
 - All in favor: ____ Yes ____ No
 - AL__ LL __ CS__ PS__ TW__
6. **(02 Min. per comment)** Public Comments:
7. **(20 Min.)** Administration Update
8. **(10 Min.)** Admin recommends a \$1000 stipend to be paid out to each of the 5 mentors for the New Teacher Induction Program:
 - Motion to approve \$1000 stipend to be paid out to each of the 5 mentors for the New Teacher Induction Program made by:
 - Seconded by: ____

- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ LL__ CS__ PS__ TW__

9. (10 Min.) Admin recommends approval of the Resolution of the Board of Trustees giving Ashlee Anthony signing authority on behalf of the Charter School and verify she is the highest-ranking employee at the school

- Motion to approve the Resolution of the Board of Trustees giving Ashlee Anthony signing authority on behalf of the Charter School and verify she is the highest-ranking employee at the school made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ LL__ CS__ PS__ TW__

10. (10 Min.) Admin recommends approval of the Prestige Professional Cleaning contract for overnight cleaning (pending legal review)

- Motion to approve the Prestige Professional Cleaning contract for overnight cleaning made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ LL__ CS__ PS__ TW__

11. (10 Min.) Admin recommends approval of the Prestige Professional Cleaning quarterly contract for overnight cleaning (pending legal review)

- Motion to approve the Prestige Professional Cleaning quarterly contract for overnight cleaning made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ LL__ CS__ PS__ TW__

12. Motion to enter into Executive Session:

- Motion to enter into Executive Session made by: _____
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ LL__ CS__ PS__ TW__

13. Motion to end Executive Session: _____

- Motion to end Executive Session made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ LL__ CS__ PS__ TW__

14. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- AL__ LL __ CS__ PS__ TW__

15. Motion to adjourn made by:

- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- AL__ LL __ CS__ PS__ TW__

This meeting adjourned at _____.