



**Regular Board Meeting**  
**Agenda**  
**Board of Trustees, Urban Pathways K-5 College Charter School**  
**Wednesday, November 16, 2022**  
**5:00 P.M.**

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

1. **(01 Min.)** Call to order for public session
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
  - AL\_\_ KL \_\_ CS\_\_ PS\_\_ TW\_\_
  - Legal Representation:
  - Guests:
  - Staff:
  
4. **(05 Min.)** Approval of the October 19, 2022 Board Minutes:
  - Motion to approve the October 19, 2022 Board Minutes made by: \_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_
  - All in favor: \_\_\_\_\_
  - AL\_\_ KL \_\_ CS\_\_ PS\_\_ TW\_\_
  
5. **(05 Min.)** Approval of the November 16, 2022 Board Agenda:
  - Motion to approve the November 16, 2022 Board Agenda made by: \_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_Yes \_\_\_\_No
  - All in favor: \_\_\_\_Yes \_\_\_\_No
  - AL\_\_ KL \_\_ CS\_\_ PS\_\_ TW\_\_
  
6. **(02 Min. per comment)** Public Comments:
  
7. **(10 Min.)** Administration Update
  
8. **(10 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
  - AL\_\_ KL \_\_ CS\_\_ PS\_\_ TW\_\_

9. **(2 Min.)** Admin recommends approval to allow Ashlee Anthony to make decisions on behalf of the school related to modifications to the status quo for labor negotiations purposes

- Motion to approve Ashlee Anthony to make decisions on behalf of the school related to modifications to the status quo for labor negotiations purposes):
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_ Yes \_\_\_ No
- AL\_\_ KL\_\_ CS\_\_ PS\_\_ TW\_\_

10. 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\_\_ KL\_\_ CS\_\_ PS\_\_ TW\_\_

11. Motion to end Executive Session: \_\_\_\_\_

- Motion to end Executive Session made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_ Yes \_\_\_ No
- AL\_\_ KL\_\_ CS\_\_ PS\_\_ TW\_\_

12. **(05 Min.)** Personnel Report

Motion to accept personnel report made by: \_\_\_\_\_

- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_ Yes \_\_\_ No
- AL\_\_ KL\_\_ CS\_\_ PS\_\_ TW\_\_

13. Motion to adjourn made by:

- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_ Yes \_\_\_ No
- All in favor: \_\_\_ Yes \_\_\_ No
- AL\_\_ KL\_\_ CS\_\_ PS\_\_ TW\_\_

**This meeting adjourned at \_\_\_\_\_.**