



**Regular Board Meeting  
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Wednesday, December 15, 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 November 17, 2021 Board Minutes:
  - Motion to approve the November 17, 2021 Board Minutes made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_\_
  - All in favor: \_\_\_\_\_
  - JC \_\_ IG \_\_ AK \_\_ PS \_\_ TW \_\_
- 5. (05 Min.)** Approval of the December 15, 2021 Board Agenda:
  - Motion to approve the December 15, 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. (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
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW \_\_\_

**8. (10 Min.)** Board recommends approval of the 2020-2021 Financial Audit

- Motion to approve the 2020-2021 financial audit made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- Any discussion: \_\_\_\_\_Yes \_\_\_No
- All in favor: \_\_\_\_\_Yes \_\_\_No
- JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW \_\_\_

**9. (05 Min.)** Legal Update

**10. (20 Min.)** Administration Update

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

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

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

**14. (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 \_\_\_

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