



Regular Board Meeting

Agenda

Board of Trustees, Urban Pathways K-5 College Charter School

Wednesday, December 21, 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 November 16, 2022 Board Minutes:

- Motion to approve the November 16, 2022 Board Minutes made by: ____
- Seconded by: ____
- Any discussion: ____
- All in favor: ____
- AL__ KL __ CS__ PS__ TW__

5. (05 Min.) Approval of the December 21, 2022 Board Agenda:

- Motion to approve the December 21, 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. Admin recommends the approval of Non-Board Settlement Agreement between Urban Pathways K-5 College Charter School and Alliance of Charter School Employees, AFT Local 6056 regarding National Labor Relations Board Case No.: 06-CA-302635:

- Motion to approve the Non-Board Settlement Agreement between Urban Pathways K-5 College Charter School and Alliance of Charter School Employees, AFT Local 6056 regarding National Labor Relations Board Case No.: 06-CA-302635 made by: _____
- Seconded by: _____
- Any discussion : ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ KL__ CS__ PS__ TW__

10. Admin recommends authorizing Ashlee Anthony, Paul Spradley, and Corey Sage to sign checks on behalf of the Charter School:

- Motion to authorize Ashlee Anthony, Paul Spradley, and Corey Sage to sign checks on behalf of the Charter School made by: _____
- Seconded by: _____
- Any discussion : ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ KL__ CS__ PS__ TW__

11. 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__

12. 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__

13. (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__

14. 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 _____.