



**Regular Board Meeting**

**Agenda**

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

**Wednesday, February 15, 2022**

**5:00 P.M.**

Welcome to the Continuation of 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.)** Trustee Members present

- AL\_\_ CS\_\_ PS\_\_ TW\_\_
- Legal Representation:
- Guests:
- Staff:

**3. (05 Min.)** Approval of the January 25, 2023 Board Minutes:

- Motion to approve the January 25, 2023 Board Minutes made by: \_\_\_\_
- Seconded by: \_\_\_\_
- Any discussion: \_\_\_\_
- All in favor: \_\_\_\_
- AL\_\_ CS\_\_ PS\_\_ TW\_\_

**4. (05 Min.)** Approval of the February 15, 2023 Board Agenda:

- Motion to approve the February 15, 2023 Board Agenda made by: \_\_\_\_
- Seconded by: \_\_\_\_
- Any discussion: \_\_\_\_ Yes \_\_\_\_ No
- All in favor: \_\_\_\_ Yes \_\_\_\_ No
- AL\_\_ CS\_\_ PS\_\_ TW\_\_

**5. (02 Min. per comment)** Public Comments:

**6. (10 Min.)** Administration Update

**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
- AL\_\_ CS\_\_ PS\_\_ TW\_\_

**8. Admin recommends the approval of the 23-24 School Year Calendar:**

- Motion to approve the 22-23 Health and Safety Plan made by:
- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- AL\_\_ CS\_\_ PS\_\_ TW\_\_

**9. (05 Min.) Personnel Report**

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

- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- AL\_\_ 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\_\_ 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\_\_ CS\_\_ PS\_\_ TW\_\_

**12. Motion to adjourn made by:**

- Seconded by: \_\_\_\_\_
- Any discussion : \_\_\_\_Yes \_\_\_\_No
- All in favor: \_\_\_\_Yes \_\_\_\_No
- AL\_\_ CS\_\_ PS\_\_ TW\_\_

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