



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, March 16, 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 for public session
- 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 February 16, 2022 Board Minutes:
 - Motion to approve the February 16, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __
- 5. (05 Min.)** Approval of the March 16, 2022 Board Agenda:
 - Motion to approve the March 16, 2022 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. (05 Min.) Legal Update

9. (20 Min.) Administration Update

10. (10 Min.) Admin recommends approval of the 2022-23 Calendar

- Motion to approve 2022-23 calendar made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

11. (10 Min.) Admin recommends approval of Salary Schedule

- Motion to approve salary schedule made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

12. (10 Min.) Admin recommends approval of Teacher Merit Pay

- Motion to approve teacher merit pay made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

13. (10 Min.) Admin recommends approval of the 2022-23 Stipend

- Motion to approve 2022-23 stipend made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

14. (10 Min.) Admin recommends approval of K-5 Maternity Leave Policy (pending legal review)

- Motion to approve K-5 Maternity Leave Policy made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

15. (10 Min.) Board recommends approval of PA Principal Certification Expense for Ms. Marsh up to \$10,000

- Motion to approve PA Principal Certification Expense made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

16. 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 ___

17. 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 ___

18. (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 ___

19. 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 _____.