



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, March 22, 2023
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 February 15, 2023 Board Minutes:
 - Motion to approve the February 15, 2023 Board Minutes made by: __
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - AL__ CS__ PS__ TW__
- 4. (05 Min.)** Approval of the March 15, 2023 Board Agenda:
 - Motion to approve the March 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 use of ESSER funds for the summer program:

- Motion to approve the use of ESSER funds for the summer program made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ CS__ PS__ TW__

9. Admin recommends the approval of the Taylor Made IT Services contract for the 23-24 school year:

- Motion to approve the Taylor Made IT Services contract for the 23-24 school year made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ CS__ PS__ TW__

10. (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__
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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__ 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__ CS__ PS__ TW__

13. Motion to adjourn made by:

- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ CS__ PS__ TW__

This meeting adjourned at _____.