



Regular Board Meeting

Agenda

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

Wednesday, April 26, 2023

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

2. (02 Min.) Trustee Members present

- LC__ CS__ AL__ AT__ TW__
- Legal Representation:
- Guests:
- Staff:

3. (05 Min.) Approval of the March 21, 2023 Board Minutes:

- Motion to approve the March 21, 2023 Board Minutes made by: ____
- Seconded by: ____
- Any discussion: ____
- All in favor: ____
- LC__ CS__ AL__ AT__ TW__

4. (05 Min.) Approval of the April 19, 2023 Board Agenda:

- Motion to approve the April 19, 2023 Board Agenda made by: _____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

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

6. Nominations for Board President

7. Vote for Board President

8. (10 Min.) Administration Update

9. (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
- LC__ CS__ AL__ AT__ TW__

10. Admin recommends the approval of Form 990

- Motion to approve Form 990 made by: __
- Seconded by: _____
- Any discussion : _____ Yes ___ No
- LC__ CS__ AL__ AT__ TW__

11. Presentation from Ms. Mundy regarding before and after care

12. (05 Min.) Personnel Report

- Motion to accept personnel report made by: __
- Seconded by: _____
- Any discussion : _____ Yes ___ No
- LC__ CS__ AL__ AT__ TW__

13. Motion to enter Executive Session:

- Motion to enter Executive Session made by:
- Seconded by: _____
- LC__ CS__ AL__ AT__ TW__

14. Motion to end Executive Session:

- Motion to end Executive Session made by: _____
- Seconded by: _____
- LC__ CS__ AL__ AT__ TW__

15. Motion to adjourn:

- Motion to adjourn made by: _____
- Seconded by: _____
- LC__ CS__ AL__ AT__ TW__

This meeting adjourned at _____.