



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, May 17, 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 April 26, 2023 Board Minutes:
 - Motion to approve the April 26, 2023 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - LC__ CS__ AL__ AT__ TW__
4. **(05 Min.)** Approval of the May 17, 2023 Board Agenda:
 - Motion to approve the May 17, 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. **(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
 - LC__ CS__ AL__ AT__ TW__

8. Admin recommends the approval of Brandon Coney as the Charter School's CEO effective May 15, 2023

- Motion to approve Brandon Coney as the Charter Schools CEO effective May 15, 2023 made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

9. Admin recommends the approval of Brandon Coney to review and approve all entries in bill.com:

- Motion to approve Brandon Coney to review and approve all entries in bill.com made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

10. Admin recommends the approval of Wilke & Associates as the Charter School's independent auditor for the 2022-23 school year:

- Motion to approve Wilke & Associates as the Charter School's independent audit for the 2023-24 school year made by: __
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

11. Admin recommends the approval Thomas Washington, Corey Sage, and Brandon Coney as authorized signers on the PNC checking account:

- Motion to approve Thomas Washington, Corey Sage, and Brandon Coney as authorized signers on the PNC checking account made by: __
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

12. Admin recommends the approval of Thomas Washington, Corey Sage, and Brandon Coney as authorized signers on the 2 PNC savings account:

- Motion to approve Thomas Washington, Corey Sage, and Brandon Coney as authorized signers on the 2 PNC savings account made by: __
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

13. Admin recommends the approval of Thomas Washington, Corey Sage, and Brandon Coney as authorized signers on the PNC investment account (CDs):

- Motion to approve Thomas Washington, Corey Sage, and Brandon Coney as authorized signers on the PNC investment account (CDs) made by: __
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

14. Admin recommends the approval of the PA-ETAP Agreement:

- Motion to approve PA-ETAP Agreement made by: __
- Seconded by: _____
- Any discussion : ____Yes ____No
- LC__ CS__ AL__ AT__ TW__

15. Admin recommends the approval of the i-Ready Partners Agreement:

- Motion to approve i-Ready Partners Agreement made by: _____
- Seconded by: _____
- Any discussion : ____Yes ____No
- LC__ CS__ AL__ AT__ TW__

16. (05 Min.) Personnel Report

- Motion to accept personnel report made by: __
- Seconded by: _____
- Any discussion : ____Yes ____No
- LC__ CS__ AL__ AT__ TW__

17. Motion to enter Executive Session:

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

18. Motion to end Executive Session:

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

19. Motion to adjourn:

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

This meeting adjourned at _____.