



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, May 25, 2022
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 December 15, 2021 Board Minutes:
 - Motion to approve the December 15, 2021 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __
- 5. (05 Min.)** Approval of the April 20, 2022 Board Minutes:
 - Motion to approve the April 20, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __

6. (05 Min.) Approval of the May 25, 2022 Board Agenda:

- Motion to approve the May 25, 2022 Board Agenda made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

7. (02 Min. per comment) Public Comments:

8. (10 Min.) Board recommends approval of the Treasurer’s Report: Omninvest

- 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 ___
-

9. (10 Min.) Admin recommends approval of the 2022-23 School Year Budget: Omninvest

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

10. (05 Min.) Legal Update

11. (20 Min.) Administration Update

12. (10 Min.) Admin recommends usage of the COVID Funds to hire new staff

- Motion to approve the use of COVID Funds to hire new staff 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 Commission Security Contract

- Motion to approve the Commission security contract 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 the Nifdi Agreement

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

- 15. (10 Min.)** Admin recommends approval of the Achievement Network Contract
- Motion to approve the contract for the Achievement Network made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___
- 16. (10 Min.)** Admin recommends approval of the purchase of furniture to not exceed \$300,000
- Motion to approve the purchase of furniture made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___
- 17. (10 Min.)** Admin recommends approval of the Wit and Wisdom Curriculum purchase
- Motion to approve the purchase of the Wit and Wisdom curriculum made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___
- 18. (10 Min.)** Admin recommends approval of the Eureka Math Curriculum purchase
- Motion to approve the Eureka Math Curriculum made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___
- 19. (10 Min.)** Admin recommends approval of the Amplify Science Curriculum purchase
- Motion to approve the Amplify Science Curriculum made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___
 -
- 20. (10 Min.)** Admin recommends approval of the The New Teacher Project (TNTP) Agreement
- Motion to approve the TNTP Agreement made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___
- 21. (10 Min.)** Admin recommends approval of the Union Stipulation
- Motion to approve the Union Stipulation made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC ___ IG ___ AK ___ PS ___ TW___

22. (10 Min.) Admin recommends approval of the name change from Urban Pathways K-5 College Charter School to B.R.I.D.G.E. College Prep (Building Resilient Individuals Destined for Greatness in Education) to present to PPS

- Motion to approve the name change of the school to B.R.I.D.G.E. College Prep made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- JC ___ IG ___ AK ___ PS ___ TW ___

23. (10 Min.) Admin recommends approval of lease of the 5th floor of 925 Penn Ave (pending legal review)

- Motion to approve the lease of the 5th floor or 925 Penn Ave Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- JC ___ IG ___ AK ___ PS ___ TW ___

24. 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 ___

25. 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 ___

26. (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 ___

27. 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 _____.