



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, July 21, 2021
5:30 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: 894 5871 4197 and Password: 105771**

Join Zoom Meeting

<https://us02web.zoom.us/j/89458714197?pwd=QUo4dGpaVTRYNIRtUDE2c3ozcS93QT09>

Welcome to the Strategic Planning Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

1. **(01 Min.)** Call to order.
2. **(02 Min.)** Pledge of allegiance.
3. **(02 Min.)** Trustee Members present.
 - KD __ IG __ AK __ PS __ TW __
 - Legal Representation:
 - Guests:
 - Staff:
4. **(05 Min.)** Approval of the June 16, 2021 Board Minutes:
 - Motion to approve the June 16, 2021 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RG __ PS __ TW __
5. **(05 Min.)** Approval of the June 28, 2021 Board Minutes:
 - Motion to approve the June 28, 2021 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RG __ PS __ TW __

6. (05 Min.) Approval of the July 21, 2021 Board Agenda:

- Motion to approve the July 21, 2021 Board Agenda made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

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

8. (30 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
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

9. (05 Min.) Legal Update – Kevin McKenna

10. (15 Min.) CEO Update: Seth Springer

11. (05 Min.) Admin recommends approval of the Lease of 933 Penn Ave:

- Motion to approve the Lease of 933 Penn Ave by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

12. (05 Min.) Admin recommends approval of the Health and Safety Plan:

- Motion to approve the Health and Safety Plan by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

13. (05 Min.) Admin recommends approval of the Employee Handbook:

- Motion to approve the Employee Handbook by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

14. (05 Min.) Admin recommends approval of the Managed IT Force Phone Quote:

- Motion to approve the Managed IT Force Phone Quote by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

15. (05 Min.) Admin recommends approval of the Managed IT Force K-1 Tablet Quote:

- Motion to approve the Managed IT Force K-1 Tablet Quote by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

16. (05 Min.) Admin recommends approval of the Managed IT Force Staff Computer Quote:

- Motion to approve the Managed IT Force Staff Computer Quote by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

17. (05 Min.) Admin recommends approval of the Managed IT Force Security Camera Update Quote:

- Motion to approve the Managed IT Force Security Camera Update Quote by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

18. (05 Min.) Admin recommends approval of the Managed IT Force Service Quote:

- Motion to approve the Managed IT Force Service Quote by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

19. 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
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

20. Motion to end Executive Session: _____

- Motion to end Executive Session made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

21. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____

- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RG __ PS __ TW __

22. Motion to adjourn made by: ____

- Seconded by: ____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RG __ PS __ TW __

This meeting adjourned at _____.