



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, August 18, 2021
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 003715 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.
- 2. (02 Min.)** Pledge of allegiance.
- 3. (02 Min.)** Trustee Members present.
 - KD __ IG __ AK __ PS __ TW __
 - Legal Representation:
 - Guests:
 - Staff:
- 4. (05 Min.)** Swearing in of new Board Members
- 5.** Nominations for Board President
- 6. (05 Min.)** Board recommends approval of Board President:
 - Motion to approve the Board President made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ PS __ TW __
- 7.** Nominations for Board Vice-President

- 8. (05 Min.)** Board recommends approval of Board Vice-President:
- Motion to approve the Board Vice-President made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ PS __ TW __

9. Nominations for Board Treasurer

- 10. (05 Min.)** Board recommends approval of Board Treasurer:
- Motion to approve the Board Treasurer made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ PS __ TW __

11. Nominations for Board Secretary

- 12. (05 Min.)** Board recommends approval of Board Secretary:
- Motion to approve the Board Secretary made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RG __ PS __ TW __

- 13. (05 Min.)** Approval of the July 21, 2021 Board Minutes:
- Motion to approve the July 21, 2021 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RG __ PS __ TW __

- 14. (05 Min.)** Approval of the July 31, 2021 Strategic Planning Minutes:
- Motion to approve the July 31, 2021 Strategic Planning Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RG __ PS __ TW __

- 15. (05 Min.)** Approval of the August 18, 2021 Board Agenda:
- Motion to approve the August 18, 2021 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - KD __ IG __ AK __ RG __ PS __ TW __

16. (02 Min. per comment) Public Comments:

17. (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 ___

18. (30 Min.) Admin recommends moving 1 million dollars from cash on hand to facilities improvement committed funds effective June 30, 2021

- Motion to approve movement of funds from cash on hand to facilities improvement committed funds made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

19. (05 Min.) Legal Update

20. (05 Min.) Admin recommends approval of the Parent - Student Handbook (pending legal review):

- Motion to approve the Parent - Student Handbook by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- KD ___ IG ___ AK ___ RG ___ PS ___ TW ___

21. (05 Min.) Discussion of 2021-22 Blueprint (Strategic Plan)

22. 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 ___

23. 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 ___

24. (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 ___

25. 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 _____.