



**Regular Board Meeting**

**Agenda**

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

**Wednesday, September 21, 2022**

**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 for public session

**2. (02 Min.)** Pledge of allegiance

**3. (02 Min.)** Trustee Members present

- AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_
- Legal Representation:
- Guests:
- Staff:

**4. (05 Min.)** Approval of the August 17, 2022 Board Minutes:

- Motion to approve the August 17, 2022 Board Minutes made by: \_\_\_\_
- Seconded by: \_\_\_\_
- Any discussion: \_\_\_\_
- All in favor: \_\_\_\_
- AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

**5. (05 Min.)** Approval of the September 21, 2022 Board Agenda:

- Motion to approve the September 21, 2022 Board Agenda made by: \_\_\_\_
- Seconded by: \_\_\_\_
- Any discussion: \_\_\_\_ Yes \_\_\_\_ No
- All in favor: \_\_\_\_ Yes \_\_\_\_ No
- AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

**6. (02 Min. per comment)** Public Comments:

**7. (05 Min.)** Legal Update

**8. (20 Min.)** Administration Update

9. **(5 Min.)** Admin recommends approval for Omnivest to have read-only access to all four PNC accounts, including this account, for the purpose of streamlining its work and reporting:
- Motion to approve Omnivest have read-only access to all four PNC accounts made by:
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_Yes \_\_\_\_No
  - All in favor: \_\_\_\_Yes \_\_\_\_No
  - AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

10. 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
  - AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

11. Motion to end Executive Session: \_\_\_\_\_
- Motion to end Executive Session made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion: \_\_\_\_Yes \_\_\_\_No
  - All in favor: \_\_\_\_Yes \_\_\_\_No
  - AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

12. **(05 Min.)** Personnel Report
- Motion to accept personnel report made by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
  - Any discussion : \_\_\_\_Yes \_\_\_\_No
  - All in favor: \_\_\_\_Yes \_\_\_\_No
  - AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

13. Motion to adjourn made by:
- Seconded by: \_\_\_\_\_
  - Any discussion : \_\_\_\_Yes \_\_\_\_No
  - All in favor: \_\_\_\_Yes \_\_\_\_No
  - AL\_\_ LL \_\_ CS\_\_ PS\_\_ TW\_\_

**This meeting adjourned at \_\_\_\_\_.**