



Regular Board Meeting

Agenda

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

Wednesday, August 17, 2022

5:00 P.M.

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

<https://us02web.zoom.us/j/83587829784?pwd=cWdOb0oxeE55VHNYcVRkL3h6cWloZz09>

Meeting ID: 835 8792 9784 Passcode: 155791

1. **(01 Min.)** Call to order for public session
2. **(02 Min.)** Pledge of allegiance
3. **(02 Min.)** Trustee Members present
 - IG X AL X AK X PS X TW X
 - Legal Representation: Joshua Pollack
 - Guests:
 - Staff: Janine Macklin, La'Tasha Allen, Merisa Marsh, Sattarah Bolden
4. **(05 Min.)** Board recommends approval of new board members:
 - Motion to approve the new board members made by: TW
 - Seconded by: AK
 - Any discussion: NO
 - All in favor: YES
 - IG X AL X AK X PS X TW X
5. **(05 Min.)** New Board Members sworn in by attorney
6. **(05 Min.)** Approval of the July 20, 2022 Board Minutes:
 - Motion to approve the July 20, 2022 Board Minutes made by: AK
 - Seconded by: TW
 - Any discussion: NO
 - All in favor: YES
 - IG X AL X AK X PS X TW X
7. **(05 Min.)** Approval of the August 17, 2022 Board Agenda:
 - Motion to approve the August 17, 2022 Board Agenda made by: AK

- Seconded by: TW
- Any discussion: NO
- All in favor: YES
- IG X AL X AK X PS X TW X

8. (02 Min. per comment) Public Comments:

9. (05 Min.) Legal Update

10. (20 Min.) Administration Update

11. (10 Min.) Admin recommends approval of the Bullying Policy

- Motion to approve the Bullying Policy made by: TW
- Seconded by: AL
- Any discussion: NO
- All in favor: YES
- IG X AL X AK X PS X TW X

12. (10 Min.) Admin recommends approval of the New Teacher Induction Plan

- Motion to approve the New Teacher Plan made by: AK
- Seconded by: TW
- Any discussion: No
- All in favor: Yes
- IG X AL X AK X PS X TW X

13. (10 Min.) Admin recommends approval of the 3-year Comprehensive Plan/ School Plan/PD Plan

- Motion to approve the 3-year Comprehensive Plan/ School Plan/PD Plan made by: AK
- Seconded by: AL
- Any discussion: No
- All in favor: Yes
- IG X AL X AK X PS X TW X

14. (10 Min.) Admin recommends approval of the purchase of the Nifty curriculum for \$70,000

- Motion to approve the purchase of the Nifty curriculum made by: TW
- Seconded by: AK
- Any discussion: No
- All in favor: YES
- IG X AL X AK X PS X TW X

15. Motion to enter into Executive Session to discuss legal and personnel issues: AK

- Motion to enter into Executive Session to discuss legal and personnel issues made by:
- Seconded by: TW
- Any discussion : NO
- All in favor: YES
- IG X AL X AK X PS X TW X

16. Motion to end Executive Session: ____

- Motion to end Executive Session made by: TW
- Seconded by: AL
- Any discussion: No
- All in favor: Yes
- IG X AL X AK X PS X TW X

17. (05 Min.) Personnel Report

Motion to accept personnel report made by: AK

- Seconded by: TW
- Any discussion : No
- All in favor: Yes
- IG X AL X AK X PS X TW X

18. Motion to adjourn made by: 7:21pm

- Seconded by: _____
- Any discussion : _____Yes _____No
- All in favor: _____Yes _____No
- IG AK PS TW

This meeting adjourned at _____.