



Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, January 17, 2024
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
- 2. (02 Min.)** Trustee Members present
 - LC__ CS__ AL__ AT__ TW__
 - Legal Representation:
 - Guests:
 - Staff:
- 3. (05 Min.)** Public Comment
- 4. (05 Min.)** Approval of the December 28, 2023 Board Minutes:
 - Motion to approve the December 28, 2023 Board Minutes made by: _
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - LC__ CS__ AL__ AT__ TW__
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- 5. (05 Min.)** Approval of the January 17, 2024 Board Agenda:
 - Motion to approve the January 17, 2024 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - LC__ CS__ AL__ AT__ TW__
- 6. (02 Min. per comment)** Public Comments:
- 7. (10 Min.)** Board recommends approval of the December Treasurer's Report: Omnivest
 - Motion to adopt the Treasurer's Report made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - LC__ CS__ AL__ AT__ TW__

8. (10 Min.) CEO Update

9. (10 Min.) Administration Update

10. (05 Min.) Personnel Report

- Motion to accept personnel report made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

11. Motion to enter Executive Session:

- Motion to enter Executive Session made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

12. Motion to end Executive Session:

- Motion to end Executive Session made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

13. Motion to adjourn:

- Motion to adjourn made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- LC__ CS__ AL__ AT__ TW__

This meeting adjourned at ____.