

**Regular Board Meeting Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School Wednesday, December 20, 2023**

**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:

1. **(05 Min.)** Public Comment
2. **(05 Min.)** Approval of the October 18, 2023 Board Minutes:
   * Motion to approve the October 18, 2023 Board Minutes made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

# LC CS\_\_ AL\_\_ AT TW \_

1. **(05 Min.)** Approval of the November 15, 2023 Board Agenda:
   * Motion to approve the November 15, 2023 Board Agenda made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

1. **(02 Min. per comment)** Public Comments:
2. **(10 Min.)** Board recommends approval of the October 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 \_

1. **(10 Min.)** Board recommends approval of the November 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 \_

1. **(10 Min.)** Board recommends approval of the 2022-23 Auditor’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 \_

1. **(10 Min.)** CEO Update
2. **(10 Min.)** Administration Update
3. **(05 Min.)** Admin recommends approval of the **Board** Board Policies:
   * Motion to approve the **Board** Board Policies made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

1. **(05 Min.)** Admin recommends approval of the **Community** Board Policies:
   * Motion to approve the **Community** Board Policies made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

1. **(05 Min.)** Admin recommends approval of the **Employee** Board Policies:
   * Motion to approve the **Employee** Board Policies made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

1. **(05 Min.)** Admin recommends approval of the **Special Ed** Board Policies:
   * Motion to approve the **Special Ed** Board Policies made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# LC CS\_\_ AL\_\_ AT TW \_

1. **(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 \_

# 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 \_

# 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 \_

1. 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 .**