

**Regular Board Meeting Agenda**

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

* + Legal Representation:
  + Guests:
  + Staff:

1. **(05 Min.)** Approval of the February 28, 2024 Board Minutes:
   * Motion to approve the February 28, 2024 Board Minutes made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

1. **(05 Min.)** Approval of the March 20, 2024 Board Agenda:
   * Motion to approve the March 20, 2024 Board Agenda made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

1. **(02 Min. per comment)** Public Comments:
2. **(10 Min.)** Board recommends approval of the February Treasurer’s Report: Omnivest
   * Motion to adopt the Treasurer’s Report made by:
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

1. **(10 Min.)** CEO Update
2. **(10 Min.)** Administration Update

# **9. (05 Min.)** Personnel Report

* + Motion to accept personnel report made by:
  + Seconded by:
  + Any discussion: Yes No
  + All in favor: Yes No

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

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

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

1. **(05 Min.)** Admin recommends approval of Collective Bargaining Agreement with the Urban Pathways K5 Federation of Teachers Alliance For Charter School Employees Local 6056, AFT PA, AFL-CIO as currently proposed by Management:
   * Motion to approve the Collective Bargaining Agreement with the Urban Pathways K5 Federation of Teachers Alliance For Charter School Employees Local 6056, AFT PA, AFL-CIO as currently proposed by Management made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

1. **(05 Min.)** Admin recommends approval of the License Agreement with iPenn Ventures extending occupancy of 933 Penn Avenue through May 31, 2025:
   * Motion to approve the License Agreement with iPenn Ventures extending occupancy of 933 Penn Avenue through May 31, 2025 made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

# Motion to enter Executive Session:

* + Motion to enter Executive Session made by:
  + Seconded by:
  + Any discussion: Yes No
  + All in favor: Yes No

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

# Motion to end Executive Session:

* + Motion to end Executive Session made by:
  + Seconded by:
  + Any discussion: Yes No
  + All in favor: Yes No

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

# Motion to adjourn:

* Motion to adjourn made by:
* Seconded by:
* Any discussion: Yes No
* All in favor: Yes No

# MB\_\_ LC CS\_\_ AL\_\_ TW \_

**This meeting adjourned at .**