

**Regular Board Meeting Agenda**

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

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

* + Legal Representation:
  + Guests:
  + Staff:

1. **(05 Min.)** Approval of the March 20, 2024 Board Minutes:
   * Motion to approve the March 20, 2024 Board Minutes made by:
   * Seconded by:
   * Any discussion:
   * All in favor:

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

1. **(05 Min.)** Approval of the April 17, 2024 Board Agenda:
   * Motion to approve the April 17, 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 March 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.)** Board recommends approval of the 990 Report: Omnivest
   * Motion to approve the 990 Report made by: \_\_\_\_
   * Seconded by:
   * Any discussion: Yes No
   * All in favor: Yes No

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

1. **(10 Min.)** Board recommends approval of Brandon Coney to sign the 990 Report pending accounting review and finance committee approval
   * Motion to approve Brandon Coney to sign the 990 Report pending accounting review and finance committee approval 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 \_

# 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 .**