



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, June 29, 2023
3:00 P.M.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87836507100?pwd=VlgzcTNYNWQ1bzcra25zdjIxQlRXQT09>

Meeting ID: 873 3650 7100 Passcode: 3254075

1. (01 Min.) Call to order

2. (02 Min.) Trustee Members present

- LC__ CS__ AL__ AT__ TW__
- Legal Representation:
- Guests:
- Staff:

3. (05 Min.) Approval of the May 17, 2023 Board Minutes:

- Motion to approve the May 17, 2023 Board Minutes made by: _____
- Seconded by: _____
- Any discussion: _____
- All in favor: _____
- LC__ CS__ AL__ AT__ TW__

4. (05 Min.) Approval of the June 29, 2023 Board Agenda:

- Motion to approve the June 29, 2023 Board Agenda made by: _____
- Seconded by: _____
- Any discussion: ____Yes ____No
- All in favor: ____Yes ____No
- LC__ CS__ AL__ AT__ TW__

5. (02 Min. per comment) Public Comments:

6. Admin recommends the approval of the i-Ready Partners Agreement (tabled from May Meeting):

- Motion to approve i-Ready Partners Agreement made by: _____
- Seconded by: _____
- Any discussion : ____Yes ____No

- LC__ CS__ AL__ AT__ TW__

7. (10 Min.) Board recommends approval of the 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. Admin recommends the approval of 2023-2024 School Year Budget:

- Motion to approve the 2023-2024 school year budget made by: _____
- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- LC__ CS__ AL__ AT__ TW__

9. (10 Min.) CEO Update

10. (10 Min.) Administration Update

11. Admin recommends the approval of the i-Ready Partners Agreement:

- Motion to approve i-Ready Partners Agreement made by: _____
- Seconded by: _____
- Any discussion: ____Yes ____No
- All in favor: ____Yes ____No
- LC__ CS__ AL__ AT__ TW__

12. (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__

13. 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__
-

14. 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__

- 15.** Admin recommends the approval of the EEOC Settlement:
- Motion to approve the EEOC Settlement made by:
 - Seconded by: _____
 - All in favor: ___Yes ___No
 - Any discussion : ___Yes ___No
 - LC__ CS__ AL__ AT__ TW__
- 16.** Admin recommends the approval of 2023-2024 Staffing Template:
- Motion to approve the 2023-2024 staffing template made by:
 - Seconded by: _____
 - All in favor: ___Yes ___No
 - Any discussion : ___Yes ___No
 - LC__ CS__ AL__ AT__ TW__
- 17.** 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 _____.