# **BOARD OF TRUSTEES MEETING**

Wednesday, March 30, 2025 - 1:15 PM

https://www.zoom.us/join | Meeting ID: 876 1802 9749 |

## **AGENDA**

Call to Order Ms. Starr Green

Roll Call Mrs. Mareena Story

**Public Comment** 

February Meeting Minutes Ms. Starr Green

• Motion to Approve to February Minutes

CEO Report Mr. Brandon D. Coney

Personnel Report Mr. Brandon D. Coney

Motion to Approve Personnel Report

Financial Report OmniVest Presentation

Motion to Approve the February Financial Report

Principal's Report Ms. Ashlee Anthony

Urban Pathways K-5 Charter Renewal

Vote

Policy Review

Internal Control Policy & Cash Management Policy

Vote

Conflict of Interest Policy

Vote

Allowability of Cost

Vote

Travel Reimbursement Policy

Empowering Futures, One Pathway at a Time

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Vote

### Time and Effort Procedures

Vote

#### **Executive Session**

Ms. Starr Green

- Motion to go into Executive Session
- T180

**New Business** 

**ADJOURNMENT** 

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