



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, September 22, 2021
5:00 P.M.**

VIRTUAL MEETING Due to COVID-19

**Please follow the link below to join the Zoom meeting or dial in at 1-929-205-6099.
The Meeting ID: 849 8461 6748 and Password: 003715**

Join Zoom Meeting

<https://us02web.zoom.us/j/84984616748?pwd=cWc4ZlhJWmdER0l3V2FPckN6YW00UT09>

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.)** Pledge of allegiance.
3. **(02 Min.)** Trustee Members present.
 - JC __ IG __ AK __ PS __ TW __
 - Legal Representation:
 - Guests:
 - Staff:
4. Nominations for Board President
5. **(05 Min.)** Board recommends approval of Board President:
 - Motion to approve the Board President made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __
6. Swearing in of new Board President
7. **(05 Min.)** Approval of the August 18, 2021 Board Minutes:
 - Motion to approve the August 18, 2021 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __

- 8. (05 Min.)** Approval of the September 2, 2021 Strategic Planning Minutes:
- Motion to approve the September 2, 2021 Strategic Planning Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW__

- 9. (05 Min.)** Approval of the September 22, 2021 Board Agenda:
- Motion to approve the September 22, 2021 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC __ IG __ AK __ PS __ TW__

10. (02 Min. per comment) Public Comments:

- 11. (30 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
 - JC __ IG __ AK __ PS __ TW__

12. (05 Min.) Legal Update

13. (20 Min.) Interim CEO Update – Kolicia Davis

- 14. (05 Min.)** Admin recommends approval of the Parent - Student Handbook (pending legal review):
- Motion to approve the Parent - Student Handbook made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - JC __ IG __ AK __ PS __ TW__

- 15. (05 Min.)** Admin recommends approval of the AIU Contract (pending legal review):
- Motion to approve the AIU Contract made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No
 - KD __ IG __ AK __ RG__ PS __ TW__

- 16. (05 Min.)** Admin recommends approval of the Maxim Agreement (pending legal review):
- Motion to approve the Maxim Agreement made by: _____
 - Seconded by: _____
 - Any discussion: _____Yes ___No
 - All in favor: _____Yes ___No

- KD __ IG __ AK __ RG __ PS __ TW __

17. (05 Min.) Admin recommends approval of the Convention Center PSSA Agreement (pending legal review):

- Motion to approve the Convention Center PSSA Agreement made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- KD __ IG __ AK __ RG __ PS __ TW __

18. (05 Min.) Admin recommends approval of the Convention Center Gym Agreement (pending legal review):

- Motion to approve the Convention Center Gym Agreement made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- KD __ IG __ AK __ RG __ PS __ TW __

19. (05 Min.) Admin recommends approval of HSAO Contract (pending legal review):

- Motion to approve the HSAO Contract made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- KD __ IG __ AK __ RG __ PS __ TW __

20. (05 Min.) Admin recommends approval of Wellington Protection Contract (pending legal review):

- Motion to approve the Wellington Protection Contract made by: ____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- KD __ IG __ AK __ RG __ PS __ TW __

21. Motion to enter into Executive Session to discuss legal and personnel issues: ____

- Motion to enter into Executive Session to discuss legal and personnel issues made by: ____
- Seconded by: ____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- JC __ IG __ AK __ PS __ TW __

22. Motion to end Executive Session: ____

- Motion to end Executive Session made by: _____
- Seconded by: ____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No

- JC __ IG __ AK __ PS __ TW __

23. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- JC __ IG __ AK __ PS __ TW __

24. Motion to adjourn made by: _____

- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- JC __ IG __ AK __ PS __ TW __

This meeting adjourned at _____.