



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, December 15, 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. 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 __

2. (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 __

3. 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 __

4. (01 Min.) Call to order for public session

5. (02 Min.) Pledge of allegiance

6. (02 Min.) Trustee Members present

- JC __ IG __ AK __ PS __ TW __
- Legal Representation:
- Guests:
- Staff:

7. (05 Min.) Approval of the November 17, 2021 Board Minutes:

- Motion to approve the November 17, 2021 Board Minutes made by: _____
- Seconded by: _____
- Any discussion: _____
- All in favor: _____
- JC __ IG __ AK __ PS __ TW __

8. (05 Min.) Approval of the December 15, 2021 Board Agenda:

- Motion to approve the December 15, 2021 Board Agenda made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- JC __ IG __ AK __ PS __ TW __

9. (02 Min. per comment) Public Comments:

10. (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
- JC __ IG __ AK __ PS __ TW __

12. (05 Min.) Insurance Information presented by Stephanie Hass

11. (10 Min.) Board recommends approval of the 2020-2021 Financial Audit

- Motion to approve the 2020-2021 financial audit 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.) Administration Update

14. (05 Min.) Board recommends motion to adopt a resolution to address OmniVest employee healthcare deductions:

- Motion to adopt a resolution to address employee healthcare deductions made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- JC ___ IG ___ AK ___ PS ___ TW ___

15. 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 ___

16. 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 ___

17. 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 _____.