



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, January 19, 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 for public session
- 2. (02 Min.)** Pledge of allegiance
- 3. (02 Min.)** Trustee Members present
 - JC __ IG __ AK __ PS __ TW __
 - Legal Representation:
 - Guests:
 - Staff:
- 4. (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 __
- 5. (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 __
- 6. (02 Min. per comment)** Public Comments:

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
- JC ___ IG ___ AK ___ PS ___ TW ___

8. (05 Min.) Insurance Information presented by Stephanie Hass

9. (05 Min.) Legal Update

10. (20 Min.) Administration Update

11. 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 ___

12. (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 ___

13. 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 ___

14. 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 _____.