



**Special Board Meeting  
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School  
Tuesday, April 12, 2021  
11:30A.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: 884 3849 9306 and Password: 626483**

Join Zoom Meeting

<https://us02web.zoom.us/j/88438499306?pwd=bE1CaUJrdFpmRUZHU0FUanE3YzhNUT09>

Welcome to the Special 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. Motion to approve the National Labor Relations Board Stipulated Election Agreement
  - Motion to approve the National Labor Relations Board Stipulated Election Agreement made by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
  - Any discussion : \_\_\_ Yes \_\_\_ No
  - All in favor: \_\_\_ Yes \_\_\_ No
  - JC \_\_\_ IG \_\_\_ AK \_\_\_ PS \_\_\_ TW \_\_\_
5. 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 \_\_\_

6. 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 \_\_

7. 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 \_\_\_\_\_.**