



**Regular Board Meeting
Agenda**

**Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, April 20, 2022
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 March 16, 2022 Board Minutes:
 - Motion to approve the March 16, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __
- 5. (05 Min.)** Approval of the April 20, 2022 Board Agenda:
 - Motion to approve the April 20, 2022 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.) Legal Update

9. (20 Min.) Administration Update

10. (10 Min.) Admin recommends approval of the Health and Safety Plan

- Motion to approve of the Health and Safety Plan made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW___

11. (10 Min.) Admin recommends approval of the Conflict of Interest Policy

- Motion to approve of the Conflict of Interest Policy made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW___

12. (10 Min.) Admin recommends approval of the name change from Urban Pathways K-5 College Charter School to B.R.I.D.G.E. College Prep (Building Resilient Individuals Destined for Greatness in Education)

- Motion to approve the name change of the school to B.R.I.D.G.E. College Prep made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW___

13. (10 Min.) Admin recommends approval to renew the lease for the 4th Floor of 933 Penn Ave (pending permission from Sublease)

- Motion to approve renewal of lease for 4th floor of 933 Penn Ave made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW___

14. (10 Min.) Admin recommends approval of lease of the 5th floor of 925 Penn Ave (pending legal review)

- Motion to approve the lease of the 5th floor or 925 Penn Ave Policy made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No

- All in favor: ____Yes ____No
- JC __ IG __ AK __ PS __ TW __

15. (10 Min.) Admin recommends approval of the Achievement Network Contract

- Motion to approve the contract for the Achievement Network made by: ____
- Seconded by: ____
- Any discussion: ____Yes ____No
- All in favor: ____Yes ____No
- JC __ IG __ AK __ PS __ TW __

16. 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 __

17. 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 __

18. (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 __

19. 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 _____.