



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, June 15, 2022
5:00 P.M.**

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 May 25, 2022 Board Minutes:
 - Motion to approve the May 25, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - JC __ IG __ AK __ PS __ TW __
5. **(05 Min.)** Approval of the June 15, 2022 Board Agenda:
 - Motion to approve the June 15, 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: Omninvest
 - 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. (10 Min.) Admin recommends approval of the 2022-23 School Year Budget: Omnivest

- Motion to approve the 2022-23 school year budget made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___

9. (05 Min.) Legal Update

10. (20 Min.) Administration Update

- Title I, II, & IV Fund Usage for 2022-23

11. (10 Min.) Admin recommends approval of the Alphagraphic website quote

- Motion to approve the Alphagraphic website quote 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 5th Floor Lease of 925 Penn Ave (pending legal review)

- Motion to approve the 5th floor lease of 925 Penn Ave made by: _____
- Seconded by: _____
- Any discussion: _____Yes ___No
- All in favor: _____Yes ___No
- JC ___ IG ___ AK ___ PS ___ TW ___
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13. (10 Min.) Admin recommends approval of the The Wilson Group Copier Agreement (pending legal review)

- Motion to approve the TNTP Agreement 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 the Technology purchase for staff computers

- Motion to approve the technology purchase 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 ___

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 _____.