



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, July 20, 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
 - IG __ AK __ PS__ TW__
 - Legal Representation:
 - Guests:
 - Staff:

- 4. (05 Min.)** Board recommends approval of new board members:
 - Motion to approve the new board members made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - IG __ AK __ PS __ TW__

- 5. (05 Min.)** New Board Members sworn in by attorney

- 6. (05 Min.)** Approval of the June 15, 2022 Board Minutes:
 - Motion to approve the June 15, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - IG __ AK __ PS __ TW__

- 7. (05 Min.)** Approval of the July 20, 2022 Board Agenda:
 - Motion to approve the July 20, 2022 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: ____ Yes ____ No
 - All in favor: ____ Yes ____ No
 - IG __ AK __ PS __ TW__

8. (02 Min. per comment) Public Comments:

9. (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
- IG __ AK __ PS __ TW __

10. (05 Min.) Legal Update

11. (20 Min.) Administration Update

12. (10 Min.) Admin recommends approval of Managed IT Force Firewall Quote

- Motion to approve the Firewall Quote made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- IG __ AK __ PS __ TW __

13. (10 Min.) Admin recommends approval of Sonitrol Quote

- Motion to approve the Sonitrol quote made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- IG __ AK __ PS __ TW __

14. 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
- IG __ AK __ PS __ TW __

15. Motion to end Executive Session: _____

- Motion to end Executive Session made by: _____
- Seconded by: _____
- Any discussion: ____ Yes ____ No
- All in favor: ____ Yes ____ No
- IG __ AK __ PS __ TW __

16. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____

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

17. Motion to adjourn made by: ____

- Seconded by: ____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- IG __ AK __ PS __ TW __

This meeting adjourned at _____.