



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, August 17, 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 __ AL__ 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 __ AL__ AK __ PS __ TW__

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

- 6. (05 Min.)** Approval of the July 20, 2022 Board Minutes:
 - Motion to approve the July 20, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - IG __ AL__ AK __ PS __ TW__

- 7. (05 Min.)** Approval of the August 17, 2022 Board Agenda:
 - Motion to approve the August 17, 2022 Board Agenda made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes __ No
 - All in favor: _____ Yes __ No
 - IG __ AL__ AK __ PS __ TW__

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

9. (05 Min.) Legal Update

10. (20 Min.) Administration Update

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

- Motion to approve the Bullying Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- IG ___ AL___ AK ___ PS ___ TW ___

12. (10 Min.) Admin recommends approval of the New Teacher Induction Plan

- Motion to approve the New Teacher Plan made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- IG ___ AL___ AK ___ PS ___ TW ___

13. (10 Min.) Admin recommends approval of the 3-year Comprehensive Plan/ School Plan/PD Plan

- Motion to approve the 3-year Comprehensive Plan/ School Plan/PD Plan made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- IG ___ AL___ AK ___ PS ___ TW ___

14. (10 Min.) Admin recommends approval of the purchase of the Nifty curriculum for \$70,000

- Motion to approve the purchase of the Nifty curriculum made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- IG ___ AL___ 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
- IG ___ AL___ 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
- IG __ AL__ AK __ PS __ TW __

17. (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 __

18. Motion to adjourn made by: ____

- Seconded by: ____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- IG __ AK __ PS __ TW __

This meeting adjourned at _____.