



Regular Board Meeting

Agenda

Board of Trustees, Urban Pathways K-5 College Charter School

Wednesday, September 21, 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
 - AL__ LL __ CS__ PS__ TW__
 - Legal Representation:
 - Guests:
 - Staff:
4. **(05 Min.)** Approval of the August 17, 2022 Board Minutes:
 - Motion to approve the August 17, 2022 Board Minutes made by: ____
 - Seconded by: ____
 - Any discussion: ____
 - All in favor: ____
 - AL__ LL __ CS__ PS__ TW__
5. **(05 Min.)** Approval of the September 21, 2022 Board Agenda:
 - Motion to approve the September 21, 2022 Board Agenda made by: ____
 - Seconded by: ____
 - Any discussion: ____ Yes ____ No
 - All in favor: ____ Yes ____ No
 - AL__ LL __ CS__ PS__ TW__
6. **(02 Min. per comment)** Public Comments:
7. **(05 Min.)** Legal Update
8. **(20 Min.)** Administration Update
9. **(10 Min.)** Admin recommends approval for Omnivest to have read-only access to all four PNC accounts, including this account, for the purpose of streamlining its work and reporting:
 - Motion to approve Omnivest have read-only access to all four PNC accounts made by:
 - Seconded by: ____

- Any discussion: ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ LL__ CS__ PS__ TW__

10. 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
- AL__ LL__ CS__ PS__ TW__

11. Motion to end Executive Session: _____

- Motion to end Executive Session made by: _____
- Seconded by: _____
- Any discussion: ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ LL__ CS__ PS__ TW__

12. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____
- Any discussion : ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ LL__ CS__ PS__ TW__

13. Motion to adjourn made by:

- Seconded by: _____
- Any discussion : ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ LL__ CS__ PS__ TW__

This meeting adjourned at _____.