



**Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, October 19, 2022
5:00 P.M.**

Welcome to the Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

<https://us06web.zoom.us/j/89692940501?pwd=MXRjZ3VuNE1iWkxCaDNjb0w5TlZ0dz09>

Meeting ID: 896 9294 0501 Passcode: 925925

- 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 September 21, 2022 Board Minutes:
 - Motion to approve the September 21, 2022 Board Minutes made by: ____
 - Seconded by: ____
 - Any discussion: ____
 - All in favor: ____
 - AL__ LL __ CS__ PS__ TW__
- 5. (05 Min.)** Approval of the October 19, 2022 Board Agenda:
 - Motion to approve the October 19, 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. (10 Min.)** Administration Update

- 8. (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
 - AL__ LL __ CS__ PS__ TW__
- 9. (2 Min.)** Admin recommends approval of the internal control policy and procedures (pending legal review):
- Motion to approve internal control policy and procedures (pending legal review):
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - AL__ LL __ CS__ PS__ TW__
- 10. (2 Min.)** Admin recommends a \$1000 stipend to be paid out to each of the 5 mentors for the New Teacher Induction Program:
- Motion to approve \$1000 stipend to be paid out to each of the 5 mentors for the New Teacher Induction Program made by:
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - AL__ LL __ CS__ PS__ TW__
- 11. (2 Min.)** Admin recommends approval of the Resolution of the Board of Trustees giving Ashlee Anthony signing authority on behalf of the Charter School and verify she is the highest-ranking employee at the school
- Motion to approve the Resolution of the Board of Trustees giving Ashlee Anthony signing authority on behalf of the Charter School and verify she is the highest-ranking employee at the school made by:
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - AL__ LL __ CS__ PS__ TW__
- 12. (2 Min.)** Admin recommends approval of the Prestige Professional Cleaning contract for overnight cleaning (pending legal review)
- Motion to approve the Prestige Professional Cleaning contract for overnight cleaning made by:
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - AL__ LL __ CS__ PS__ TW__
- 13. (2 Min.)** Admin recommends approval of the Prestige Professional Cleaning quarterly contract for overnight cleaning (pending legal review)
- Motion to approve the Prestige Professional Cleaning quarterly contract for overnight cleaning made by:
 - Seconded by: _____

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

14. Motion to enter into Executive Session:

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

17. 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 _____.