



Regular Board Meeting
Agenda
Board of Trustees, Urban Pathways K-5 College Charter School
Wednesday, November 16, 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__ KL __ CS__ PS__ TW__
 - Legal Representation:
 - Guests:
 - Staff:

4. **(05 Min.)** Approval of the October 19, 2022 Board Minutes:
 - Motion to approve the October 19, 2022 Board Minutes made by: __
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - AL__ KL __ CS__ PS__ TW__

5. **(05 Min.)** Approval of the November 16, 2022 Board Agenda:
 - Motion to approve the November 16, 2022 Board Agenda made by: __
 - Seconded by: _____
 - Any discussion: ____Yes ____No
 - All in favor: ____Yes ____No
 - AL__ KL __ 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__ KL __ CS__ PS__ TW__

9. **(2 Min.)** Admin recommends approval to allow Ashlee Anthony to make decisions on behalf of the school related to modifications to the status quo for labor negotiations purposes

- Motion to approve Ashlee Anthony to make decisions on behalf of the school related to modifications to the status quo for labor negotiations purposes):
- Seconded by: _____
- Any discussion: ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ KL__ CS__ PS__ TW__

10. 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__ KL__ 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__ KL__ 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__ KL__ CS__ PS__ TW__

13. Motion to adjourn made by:

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

This meeting adjourned at _____.