



Regular Board Meeting

Agenda

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

Wednesday, December 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__ KL __ CS__ PS__ TW__
 - Legal Representation:
 - Guests:
 - Staff:
4. **(05 Min.)** Approval of the November 16, 2022 Board Minutes:
 - Motion to approve the November 16, 2022 Board Minutes made by: ____
 - Seconded by: ____
 - Any discussion: ____
 - All in favor: ____
 - AL__ KL __ CS__ PS__ TW__
5. **(05 Min.)** Approval of the December 21, 2022 Board Agenda:
 - Motion to approve the December 21, 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. Admin recommends the approval of Non-Board Settlement Agreement between Urban Pathways K-5 College Charter School and Alliance of Charter School Employees, AFT Local 6056 regarding National Labor Relations Board Case No.: 06-CA-302635:

- Motion to approve the Non-Board Settlement Agreement between Urban Pathways K-5 College Charter School and Alliance of Charter School Employees, AFT Local 6056 regarding National Labor Relations Board Case No.: 06-CA-302635 made by: _____
- Seconded by: _____
- Any discussion : ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ KL__ CS__ PS__ TW__

10. Admin recommends authorizing Ashlee Anthony, Paul Spradley, and Corey Sage to sign checks on behalf of the Charter School:

- Motion to authorize Ashlee Anthony, Paul Spradley, and Corey Sage to sign checks on behalf of the Charter School made by: _____
- Seconded by: _____
- Any discussion : ___ Yes ___ No
- All in favor: ___ Yes ___ No
- AL__ KL__ CS__ PS__ TW__

11. 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__

12. 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__

13. (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__

14. 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 _____.