



Regular Board Meeting

Agenda

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

Wednesday, January 25, 2022

5:00 P.M.

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 December 21, 2022 Board Minutes:
 - Motion to approve the December 21, 2022 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - AL__ KL__ CS__ PS__ TW__
5. **(05 Min.)** Approval of the January 18, 2023 Board Agenda:
 - Motion to approve the January 18, 2023 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. **(15 Min)** Admin recommends approval of the 21-22 School Year Audit: BBD
 - Motion to approve 21-22 School Year Audit made by: _____
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - AL__ KL__ CS__ PS__ TW__
9. **(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__

10. Admin recommends the approval of the 22-23 Health and Safety Plan:

- Motion to approve the 22-23 Health and Safety Plan made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ KL__ CS__ PS__ TW__

11. Admin recommends the approval of the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY20/21 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP:

- Motion to approve the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY20/21 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ KL__ CS__ PS__ TW__
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12. Admin recommends the approval of the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY21/22 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP:

- Motion to approve the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY21/22 to request the reimbursement of rental expenses for the 925 Penn Ave, Pittsburgh location from Landlord 925 Penn Associates, LP made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ KL__ CS__ PS__ TW__

13. Admin recommends the approval of the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY20/21 to request the reimbursement of rental expenses for the 933 Penn Ave, Pittsburgh location from Landlord Kaplan Higher Education, LLC:

- Motion to approve the Application for Approval of Charter School Lease Reimbursement Form PDE-418 for FY20/21 to request the reimbursement of rental expenses for the 933 Penn Ave, Pittsburgh location from Landlord Kaplan Higher Education, LLC made by:
- Seconded by: _____
- Any discussion : ____ Yes ____ No
- All in favor: ____ Yes ____ No
- AL__ KL__ 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__ KL__ 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__ KL__ 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__ KL__ CS__ PS__ TW__

17. 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 _____.