

URBAN PATHWAYS 6-12 CHARTER SCHOOL
Special Meeting of the Board of Trustees
August 17, 2021
6:00 PM

Virtual Board Meeting: <https://zoom.us/j/99342009052>
Meeting ID: 993 4200 9052

1. Call to Order
2. Roll Call
3. Adoption of the August 17, 2021 agenda
4. Annual Report: Charter Choices
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
6. Adjournment

URBAN PATHWAYS 6-12 CHARTER SCHOOL
Regular Meeting of the Board of Trustees
August 17, 2021
6:10 PM

Virtual Board Meeting: <https://zoom.us/j/99342009052>
Meeting ID: 993 4200 9052

1. Call to Order
2. Roll Call
3. Public comment
4. Adoption of the August 17, 2021 agenda
5. Board Nominations
6. Financial Report: Charter Choices
7. Approval of the submission of rental reimbursement forms for the 2020-2021 school year to PDE.
8. Principal's Report: Kathleen Garland
9. Personnel report: Kathleen Garland
10. Adoption of the Consent Agenda: Approval of the June 15, 2021 Minutes and Financial Report, and July 21, 2021 minutes.
11. Approval of the Health and Safety Plan, as amended.
12. Approval of the 2021 -2022 Employee Handbook
13. Approval of the 2021-2022 Student Handbook
14. Approval of the Transgender and Gender Nonconforming Student Policy
15. Approval of the Employee Code of Conduct Policy
16. Approval of the Professional Educator Code of Conduct Policy
17. Discussion item: Evaluation policies
 - a. Professional Staff Evaluation Policy
 - b. Support Staff Evaluation Policy
 - c. Chief Executive Officer Evaluation Policy
 - d. Administrative Staff Evaluation Policy
18. Executive Session
19. Adjournment