

URBAN PATHWAYS 6-12 CHARTER SCHOOL  
Annual & Regular Meeting of the Board of Trustees  
**August 16, 2022 Agenda**  
6:00 PM

**Virtual Board Meeting:** <https://us06web.zoom.us/j/87993733948>  
**Meeting ID: 879 9373 3948**

1. Call to Order
2. Roll Call
3. Public comment
4. Adoption of the August 16, 2022 agenda
5. Motion to nominate Darrell Payne to the UPCS 6-12 Board
6. Motion to nominate Carrie Williamson to the UPCS 6-12 Board
7. Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
8. Principals Report
  - a. Personnel report
9. Annual Report & Financial Report
10. Adoption of the Consent Agenda: Approval of the June 27, 2022 Minutes, Financial Report, Personnel Report
11. Approval of the Anti-Bullying policy, as amended.
12. Approval of the Consequences for Students Convicted or Adjudicated Delinquent of Sexual Assault policy, as attached.
13. Discussion item: Dual Enrollment Grant Program
14. Executive Session
15. Adjournment

