

URBAN PATHWAYS 6-12 CHARTER SCHOOL
Regular Meeting of the Board of Trustees
September 20, 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 September 20, 2022 agenda.
5. Motion to accept resignation of Terrence Copney, effective August 17, 2022.
6. Motion to nominate Darrell Payne to the UPCS 6-12 Board.
7. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
8. Financial Report
9. Principals Report
 - a. Personnel report
10. Motion to adopt the Consent Agenda: approval of the August 16, 2022 Minutes, Financial report, and Personnel report.
11. Motion to approve the submission of the lease reimbursement forms for the 2021-2022 school year to PDE.
12. Motion to approve the Tuition Reimbursement Policy.
13. Executive Session
14. Motion to approve CEO/Principal's employment agreement.
15. Adjournment