URBAN PATHWAYS 6-12 CHARTER SCHOOL Regular Meeting of the Board of Trustees

October 18, 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 October 18, 2022 agenda.
- 5. Announcement: Executive Session took place on October 6, 2022 to discuss real estate matter
- 6. Principals Report Kathleen Garland
- 7. Financial Report Charter Choices
- 8. Motion to approve the Resolution that the President provides authority for the Vice President to run the meeting
- 9. Motion to adopt the Consent Agenda: approval of the September 20, 2022 Minutes and Financial report
- 10. Motion to approve the 2022-2023 Employee Handbook
- 11. Motion to approve the Tuition Reimbursement Policy
- 12. Executive Session
- 13. Adjournment

Reminder Act 55 Board Training