URBAN PATHWAYS 6-12 CHARTER SCHOOL Regular Meeting of the Board of Trustees January 17, 2023 Agenda 6:00 PM

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

- 1. Call to Order
- 2. Roll Call
- 3. Public comment
- 4. Announcement of the January 9, 2023 Executive Session. Topic: Litigation and Property
- 5. Adoption of the January 17, 2023 agenda.
- 6. Financial Report Charter Choices
- Principals Report Kathleen Garland

 Test Scores Shannon Conner
- 8. Motion to adopt the Consent Agenda: approval of the November 15 and December 21 Minutes, Financial report, and Personnel report
- 9. Discussion Item: Northside Urban Pathways Foundation Account
- 10. Executive Session
- 11. Adjournment