

URBAN PATHWAYS 6-12 CHARTER SCHOOL
Regular Meeting of the Board of Trustees
February 21, 2023 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 February 21, 2023 agenda.
5. Presentation of the Audit - Wilke & Associates, Peter Fleming
6. Financial Report - Charter Choices
7. Principals Report - Kathleen Garland
 - a. Health and Safety Plan review
8. Motion to adopt the Consent Agenda: approval of the January 17 Minutes, Financial report, and Personnel report
9. Motion to accept resignation of Pamela Nichols, effective February 12, 2023.
10. Motion to approve the Federal Fiscal Compliance Policy, as amended.
11. Motion to approve the Emergency Preparedness Policy, Emergency First Aid Policy, Fire Drill Policy, Safety Policy, and Active Shooter Policy and Procedures, as amended.
12. Executive Session
13. Motion to adopt the Resolution for the approval of a Settlement Agreement in the pending Commonwealth Court matter, subject to legal review.
14. Adjournment