

URBAN PATHWAYS 6-12 CHARTER SCHOOL
Regular Meeting of the Board of Trustees
May 23, 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 May 23, 2023 agenda:
5. Presentation of the Lottery Results
6. Financial Report & 2023-2024 Proposed Budget- Charter Choices - please see attached report.
7. Approval of the 2023-2024 Proposed Budget and make available for public inspection, as attached:
8. Principals Report - Kathleen Garland
9. Adoption of the Consent Agenda: approval of the April 18, 2023 Minutes, Financial report, and Personnel report:
10. Executive Session
11. Approval of the Settlement Agreement and Security Protocols between Urban Pathways 6-12 CS, Dept. L&I, Partner4Work and Landlord, subject to finalization and legal review.
12. Adjournment