## URBAN PATHWAYS 6-12 CHARTER SCHOOL Regular Meeting of the Board of Trustees August 22, 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. Adoption of the August 22, 2023 agenda:
- 5. Election of Board Officers: President, Vice President, Treasurer, Secretary
- 6. Financial Report & Annual Report Charter Choices
- Principals Report Kathleen Garland

   Personnel Report
- 8. Adoption of the Consent Agenda: approval of the June 2023 Minutes, Financial report, Personnel Report:
- 9. Motion to approve the submission of the lease reimbursement forms for the 2022-2023 school year to PDE.
- 10. Discussion item: Board Approvals
- 11. Executive Session
- 12. Adjournment