URBAN PATHWAYS 6-12 CHARTER SCHOOL Regular Meeting of the Board of Trustees **September 19, 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 September 19, 2023 agenda:
- 5. Election of Board Officers: President, Vice President, Treasurer, Secretary
- 6. Financial Report Charter Choices
- 7. Principals Report Kathleen Garland
 - a. NWEA
 - b. MRA Survey Results
 - c. Personnel Report
 - d. Health & Safety Plan updates
- 8. Adoption of the Consent Agenda: approval of the August 2023 Minutes, Financial report, Personnel Report:
- 9. Executive Session
- 10. Adjournment