

URBAN PATHWAYS 6-12 CHARTER SCHOOL  
Regular Meeting of the Board of Trustees  
**December 12, 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 December 12, 2023 agenda:
5. Presentation of Draft Audit: Peter Fleming, Wilke Associates
6. Financial Report - Charter Choices
7. Principals Report: Kathleen Garland
8. Adoption of the Consent Agenda: approval of the October 2023 Minutes, Financial report, Personnel Report:
9. Executive Session
10. Adjournment