

URBAN PATHWAYS 6-12 CHARTER SCHOOL  
Regular Meeting of the Board of Trustees  
**April 16, 2024 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 April 16, 2024 agenda:
5. Presentation about Strategic Plan by Charter Choices: Jesse Bean
6. Financial Report & 2024-2025 Proposed Budget - Charter Choices: Ryan Schumm
7. Principals Report: Kathleen Garland
8. Adoption of the Consent Agenda: approval of the March 2023 Minutes, Financial report, and Personnel report:
9. Motion to approve the 2024-2025 Proposed Budget and make available for public inspection, as attached.
10. Motion to approve proposal and retain services of Metcalfe.
11. Reminder: SoFI, Board Bio and headshot, Act 55 hours
12. Executive Session
13. Adjournment