URBAN PATHWAYS 6-12 CHARTER SCHOOL Regular Meeting of the Board of Trustees **May 21, 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 May 21, 2024 agenda:
- 5. Metcalfe Q & A session (tentative)
- 6. Principals Report: Kathleen Garland
 - a. NWEA report Shannon Conner
 - b. New Partnerships Dr. Reginald Hickman
 - c. Presentation of Lottery Results
- 7. Financial Report Charter Choices
- 8. Adoption of the Consent Agenda: approval of the April 2024 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 the 2024-2025 Calendar, as attached:
- 11. Reminder: Act 55 hours
- 12. Executive Session
- 13. Adjournment