



Pathway Academy

Pathway September Meeting

Meeting of the Full Board

Published on September 20, 2024 at 1:02 PM CDT

Amended on September 20, 2024 at 3:50 PM CDT

Date and Time

Monday September 23, 2024 at 6:00 PM CDT

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Adopt the Budget. Fiscal Year, and Meeting Calendar			6:02 PM
A. Adopt Fiscal Year	Vote		2 m

	Purpose	Presenter	Time
B. Adopt TEA Submitted Budget			2 m
C. Adopt Board Meeting Calendar	Vote		2 m
III. Vote on Board Member Roles			6:08 PM
A. Roles Vice President Secretary Treasurer	Vote	Joel De La Garza	5 m
IV. Academic Excellence			6:13 PM
A. Student Recruitment			5 m
B. Overview of Academics to Date Tiffany Ruiz			7 m
V. Superintendent Supports			6:25 PM
A. Back Office Supports	Vote	Thaddeus McCalister	5 m
VI. Fundraising Committee			
VII. Facility			6:30 PM
A. CCC	Discuss		5 m
B. College Park Building			5 m
VIII. Finance			6:40 PM
A. Finance Update	FYI	Tommy Moore	5 m
IX. Governance			6:45 PM
A. School Board Training	Discuss	Thaddeus McCalister	5 m
B. Vote on adding new Board Member	Vote	Thaddeus McCalister	5 m

