



Pathway Academy
October Board Meeting
Meeting of the Full Board

Published on October 21, 2024 at 7:44 AM CDT

Date and Time

Monday October 28, 2024 at 6:00 PM CDT

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. Academic Excellence			6:02 PM
A. Student Recruitment			5 m
Move Lottery Date --- December 1			
Plan for student recruitment throughout Year 0			
Pathway Mixer			
Mass notification system software			
B. Overview of Academics to Date	Discuss		5 m

	Purpose	Presenter	Time	
Tiffany Ruiz - Measuring Mastery and Building Interventions				
C.	Kristi Griffin - TPCSA Update	FYI	Kristi Griffin	15 m
III.	Fundraising Committee			6:27 PM
A.	Clay Shoot Update			5 m
	Bad Boys Clay Shoot			
	Diamondback Commitment			
	InvEnergy Commitment			
B.	Permian Strategic Partnership Update			5 m
C.	Dance Update			5 m
IV.	Facility			6:42 PM
A.	CCC	Discuss	Tommy Moore	5 m
B.	College Park Building			5 m
V.	Superintendent Supports			6:52 PM
A.	CSS Update	Vote	Thaddeus McCalister	2 m
VI.	Finance			6:54 PM
A.	Finance Update	FYI	Tommy Moore	5 m
	Tommy gives an update of CSP with the updated changes (reimbursement rules and sports)			
VII.	Governance			6:59 PM
A.	School Board Training	Discuss	Thaddeus McCalister	5 m
	Tamara Farley - Experience at TPCSA Charter Source Update			
B.	Vote on adding new Board Member	Vote	Thaddeus McCalister	5 m

	Purpose	Presenter	Time
Vote to add Dr. Christy Weaver			
C. Approve Governance Policy	Vote	Thaddeus McCalister	5 m

The Board will vote to approve the Governance Policy as presented.

VIII. Other Business

7:14 PM

A. Contracted Professionals	Discuss	Thaddeus McCalister	5 m
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Christine Gendron - Project Management

Adrienne Green - Social Media

Peggy and Emily - Grant Writers

IX. Closing Items

7:19 PM

A. Adjourn Meeting	Vote		
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