



Pathway Academy

November Board Meeting

Published on November 18, 2024 at 3:20 PM CST
Amended on November 19, 2024 at 11:08 PM CST

Date and Time

Monday November 25, 2024 at 6:00 PM CST

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. Academic Excellence			6:02 PM
A. Student Recruitment			10 m
Trunk or Treat			
Feast of Sharing -			
Empty Bowls			

	Purpose	Presenter	Time
Registration and Application process Live Q and A with Tiffany Mass notification system software			
B. Overview of Academics to Date	Discuss		5 m
Tiffany Ruiz - Classroom Layouts, Training Dates, and Topics			
C. Kristi Griffin - TPCSA Update	FYI	Kristi Griffin	15 m
III. Fundraising Committee			6:32 PM
A. Clay Shoot Update	FYI		5 m
PSP - December 5th Update Dora Roberts Dora Roberts Foundation Chris Ryan - potential partnership CSGF - turned in Clay Shoot Dance Update CSP - posted and filled out Laso			
IV. Facility			6:37 PM
A. CCC	Discuss	Tommy Moore	5 m
Lease with CCC technology, fiber optic, food service			
B. College Park Building		Tommy Moore	5 m
Overview of Tech Needed Paperwork in Hand			
V. Superintendent Supports			6:47 PM

	Purpose	Presenter	Time
A. Crabtree Consulting	Vote	Thaddeus McCalister	7 m
Introduction to Allison Crabtree from Crabtree consulting			
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)			
B. Approve Fiscal Management Policy	Vote	Thaddeus McCalister	5 m
C. Approve Federal Programs Manual	Vote	Thaddeus McCalister	5 m
VII. Other Business			7:09 PM
A. Contracted Professionals	Discuss	Thaddeus McCalister	10 m
Christine Gendron - Project Management			
Adrienne Green - Social Media			
CSS - Jordan and Team			
Charter Source - Beth, Kate, Allison			
Each group may have one rep speak.			
VIII. Closing Items			7:19 PM
A. Adjourn Meeting	Vote		