



# Pathway Academy

## January Board Meeting

Published on January 22, 2025 at 4:36 PM CST

Amended on January 22, 2025 at 10:39 PM CST

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### Date and Time

Monday January 27, 2025 at 5:00 PM CST

### Location

Zoom

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### Agenda

|                                     | Purpose         | Presenter           | Time           |
|-------------------------------------|-----------------|---------------------|----------------|
| <b>I. Opening Items</b>             |                 |                     | <b>5:00 PM</b> |
| <b>A.</b> Record Attendance         |                 |                     | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 |                     |                |
| <b>C.</b> Approve Minutes           | Approve Minutes |                     | 1 m            |
| <b>II. Academic Excellence</b>      |                 |                     | <b>5:02 PM</b> |
| <b>A.</b> Academic Excellence       | FYI             | Thaddeus McCalister | 10 m           |
| 7-12                                |                 |                     |                |
| Professional Development            |                 |                     |                |

|  | Purpose | Presenter              | Time           |
|--|---------|------------------------|----------------|
| Town Hall Meeting<br>Commitment Ceremony             |         |                        |                |
| <b>B.</b> Teacher Commitments                        | FYI     | Thaddeus<br>McCalister | 5 m            |
| Jennifer Thomas<br>Jennifer Lovett<br>Tabatha Grigg  |         |                        |                |
| <b>C.</b> TPCSA Updates                              | FYI     | Kristi Griffin         | 5 m            |
| Kristi Griffin, ABD, giving TPCSA updates            |         |                        |                |
| <b>III. Fundraising</b>                              |         |                        | <b>5:22 PM</b> |
| <b>A.</b> Fund Development                           | FYI     | Thaddeus<br>McCalister | 5 m            |
| PSP<br>CSGF<br>NSVF<br>Zeta<br>EFF<br>Ignacio - NSLP |         |                        |                |
| <b>IV. Facility</b>                                  |         |                        | <b>5:27 PM</b> |
| <b>A.</b> CCC  | FYI     | Tommy Moore            | 5 m            |
| February 1st   |         |                        |                |
| <b>B.</b> College Park Building                      | FYI     | Tommy Moore            | 5 m            |
| Update from Lawyers office                           |         |                        |                |
| <b>V. Superintendent Supports</b>                    |         |                        | <b>5:37 PM</b> |

|  | Purpose | Presenter              | Time           |
|--|---------|------------------------|----------------|
| <b>A.</b> School Support   | FYI     | Thaddeus<br>McCalister | 7 m            |
| Crabtree Consulting<br>Ted Fujimoto<br>Mariposa Enrollment Services  |         |                        |                |
| <b>VI. Finance</b>   |         |                        | <b>5:44 PM</b> |
| <b>A.</b> Finance Update   | FYI     | Tommy Moore and<br>CSS | 5 m            |
| Tommy and CSS give an update on Finances. Update on Noga   |         |                        |                |
| <b>VII. Other Business</b>   |         |                        | <b>5:49 PM</b> |
| <b>A.</b> Contracted Professionals   | Discuss | Thaddeus<br>McCalister | 10 m           |
| Christine Gendron - Project Management<br>Adrienne Green - Social Media<br>CSS - Jordan and Team<br>Charter Source - Beth, Kate, Allison |         |                        |                |
| Each group may have one rep speak.   |         |                        |                |
| <b>VIII. Closing Items</b>   |         |                        | <b>5:59 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    |                        |                |