



Pathway Academy

February Board Meeting

Meeting of the Full Board

Published on February 20, 2025 at 12:31 PM CST

Date and Time

Monday February 24, 2025 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. Academic Excellence	FYI	Thaddeus McCalister	10 m
Enrollment			

	Purpose	Presenter	Time
Professional Development Commitment Ceremony			
B. Teacher Commitments	FYI	Thaddeus McCalister	5 m
Jennifer Thomas Tabatha Grigg			
C. TPCSA Updates	FYI	Kristi Griffin	10 m
Kristi Griffin, ABD, giving TPCSA updates			
III. Fundraising			6:27 PM
A. Fund Development	FYI	Thaddeus McCalister	5 m
PSP NSVF EFF - Loan Ignacio - Erates (Proposal and cost savings) NSLP			
IV. Facility			6:32 PM
A. CCC	FYI	Tommy Moore	5 m
Lease March 1st RFP process - Technology Construction			
B. College Park Building	FYI	Tommy Moore	5 m
Update from the Lawyers office RFP for E-Rates			

	Purpose	Presenter	Time
C. Accept Donation of the College Park Building	Vote	Thaddeus McCalister	5 m
V. Superintendent Supports			6:47 PM
A. School Support	FYI	Thaddeus McCalister	7 m
Crabtree Consulting Ted Fujimoto Mariposa Enrollment Services			
VI. Finance			6:54 PM
A. Finance Update	FYI	Thaddeus and CSS	5 m
Thaddeus and CSS give an update on Finances. Update on Noga			
B. Budget Amendment	Vote	Thaddeus McCalister	5 m
VII. Other Business			7:04 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			7:14 PM
A. Adjourn Meeting	Vote		