



Pathway Academy

March Board Meeting

Published on March 20, 2025 at 5:45 AM CDT

Amended on March 21, 2025 at 3:48 PM CDT

Date and Time

Monday March 24, 2025 at 6:00 PM CDT

Location

Via 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			
Master Schedule			

	Purpose	Presenter	Time
Work with Building 21: Competency Based Education Hiring an Assistant Principal			
B. Teacher Commitments	FYI	Thaddeus McCalister	5 m
3 Teacher Offers have been issued: Theresa Mandersky - ELA Kala Word - ART/Spanish Jennifer Thomas - SPED Arelle Young starts March 27 Coach Keegan Clark will start in April Hiring Workbook			
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
Charter School Growth Fund PSP funded 3/15 NSVF EFF - Loan NSLP			
IV. Facility			6:32 PM
A. CCC	FYI	Tommy Moore	5 m
Erates Contracting: EM3 Nets and Technology Lab Entered lease. You will see payments start April 5.			

	Purpose	Presenter	Time
Construction			
B. College Park Building	FYI	Joel De La Garza	5 m
Update from the Lawyers office Architects			
C. Tech Lab Bid	Vote	Thaddeus McCalister	10 m
V. Superintendent Supports			6:52 PM
A. School Support	FYI	Thaddeus McCalister	7 m
Crabtree Consulting Mariposa Enrollment Services			
VI. Finance			6:59 PM
A. Finance Update	FYI	Thaddeus and CSS	5 m
Thaddeus and CSS give an update on Finances.			
VII. Governance			7:04 PM
A. Governance Policy Vote	Vote	Camilla Strande	5 m
Governance policies which have been tabled since October 2024.			
B. Policy Adoption	FYI	Camilla Strande	5 m
Plan for Adoption April: Instruction, Students, and Special Education May: Personnel June: Fiscal			
C. Vice Chair Election	Vote	Joel De La Garza	2 m
Nominate and Elect a Vice Chair			
VIII. Other Business			7:16 PM

	Purpose	Presenter	Time
A. Contracted Professionals	Discuss	Thaddeus McCalister	10 m

Christine Gendron - Project Management
 Adrienne Green - Social Media
 CSS - DeAnna and Team
 Charter Source - Beth, Kate, Allison

Each group may have one rep speak.

IX. Executive Session

We will adjourn into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the school's superintendent.

X. Closing Items

A. Adjourn Meeting	Vote
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