



Pathway Academy

May Board Meeting

Published on May 13, 2025 at 6:42 PM CDT

Date and Time

Thursday May 15, 2025 at 6:00 PM CDT

Location

706 E 12th Street

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. TPCSA Updates	FYI	Kristi Griffin	10 m
Kristi Griffin, ABD, giving TPCSA updates			
III. Personnel			6:12 PM

	Purpose	Presenter	Time
A. Staff Commitments	FYI	Thaddeus McCalister	5 m

3 more Teacher Offers have been issued:

IV. Fundraising 6:17 PM

A. TRANSACTION AUTHORIZATION/RESOLUTION	Vote	Joel De La Garza	5 m
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Resolution of the Board of Directors

May 15th, 2025

The Board of Directors (the “Board”) of Pathway Academy (the “School”), a non-profit corporation, does hereby adopt the following resolution at a duly held and noticed meeting on the date set forth above.

BE IT RESOLVED, that the Board approves the loan described in the Commitment Letter dated May 9th, 2025 from 22Beacon, and signed by, Board Chair, as attached here as Schedule A.

By: Joel De La Garza

Board Chair/Director

V. Facility 6:22 PM

A. CCC Internet Update RFP Furniture Update Tech Update	FYI	Tommy Moore	5 m
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	Purpose	Presenter	Time
B. Donated Facility Fire Inspection Plumbing Inspection Closing May 27th			5 m
VI. Superintendent Supports			
VII. Finance			6:32 PM
A. Finance Update Thaddeus and CSS give an update on Finances.	FYI	Thaddeus and CSS	5 m
VIII. Governance			6:37 PM
A. Policy Adoption Plan for Adoption April: Instruction, May: Personnel, Students, and Special Education June: Fiscal	FYI	Camilla Strande	5 m
B. Budget Talk School Year 2025 - 2026 In your board packet this month, you will find a copy of the working projected budget. This document is scheduled for formal approval at our next board meeting. I would like to use this time to address any questions or concerns you may have as you review it.	Discuss	Thaddeus McCalister	5 m
IX. Other Business			6:47 PM
A. Contracted Professionals Adrienne Green - Social Media CSS - DeAnna and Team Charter Source - Beth, Kate, Allison Each group may have one rep speak.	Discuss	Thaddeus McCalister	10 m

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X. Executive Session

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

XI. Closing Items

A. Adjourn Meeting	Vote
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