



Pathway Academy

August Board Meeting 2025

Published on August 20, 2025 at 7:56 AM CDT

Date and Time

Monday August 25, 2025 at 6:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes		1 m
II. School Updates			6:02 PM
A. Student Enrollment/Engagement	FYI	Thaddeus McCalister	3 m
140 Students			
B. Week One Updates	FYI	Thaddeus McCalister	5 m

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III. Personnel			6:10 PM
A. Staffing Challenges	FYI	Thaddeus McCalister	5 m
Custodial services, food services, and nursing.			
IV. Facility			6:15 PM
A. Contract w/General Contractor	Vote	Thaddeus McCalister	10 m
<p>"I move that the Board of Trustees authorize the Superintendent to negotiate and enter into a contract with Key Construction Company for the remodel of the facility at 501 Birdwell, Suite 30, Big Spring, TX, in accordance with all applicable laws, policies, and procurement procedures."</p>			
V. Finance			6:25 PM
A. Finance Update	FYI	Thaddeus and CSS	10 m
Thaddeus and CSS give an update on Finances.			
B. Fundraising	FYI	Thaddeus McCalister	5 m
VI. Governance			6:40 PM
A. Approval for Updated Policies	Vote	Tamara Farley	5 m
B. Directors Insurance	FYI	Thaddeus McCalister	3 m
C. Board Training	Discuss	Tamara Farley	3 m
Technology Lab's Security Training and Awareness- needs to be completed by August 29th.			
D. Committee Updates	FYI	Kristi Griffin, Joel De La Garza, Tamara Farley	5 m
Academic Committee - report			
Finance Committee - report/update on new meeting date.			
Governance Committee - report			

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VII. Other Business			6:56 PM
A. Contracted Professionals	Discuss	Thaddeus McCalister	5 m
<p>Adrienne Green - Social Media</p> <p>Charter Source - Kate</p> <p>Each group may have one rep speak.</p>			
VIII. Executive Session			
<p>We will adjourn into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the school's superintendent.</p>			
IX. Closing Items			
A. Adjourn Meeting	Vote		