



## Pathway Academy

### January 2026 Board Meeting

Postponed due to Inclement Weather

Published on January 21, 2026 at 5:28 PM CST

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#### Date and Time

Monday February 2, 2026 at 6:00 PM CST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Public Comments</b>			<b>6:02 PM</b>
A. Public Comments			5 m
Sign In (in person or chat, name/topic)			
Time Limit: 3 minutes			
Board Chair asks Board members for clarity			
Board Chair acknowledges comment			
Speakers cannot defer comments to another person			

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If more than five people are on the same topic, a special meeting will be called.

<b>III. CEO Support And Eval</b>			<b>6:07 PM</b>
<b>A. Superintendent Evaluation Process Update</b>	Discuss	Kristi Griffin	5 m
Update from Dr. Griffin on Superintendent Evaluation Process.			
<b>IV. TPCSA Updates</b>			<b>6:12 PM</b>
<b>A. Updates</b>	FYI	Kristi Griffin	7 m
<b>V. Facility &amp; Operations</b>			
<b>A. Policy on School Prayer</b>	Discuss	Thaddeus McCalister	10 m
<ul style="list-style-type: none"> <li>• Discuss the developments of the School Prayer Policy or Options so the board can vote at the February Board Meeting.</li> </ul>			
<b>B. Facility Update</b>	Discuss	Thaddeus McCalister	10 m
<ul style="list-style-type: none"> <li>• Update on roof insurance.</li> <li>• Discuss the next steps for the additional gifted facility.</li> <li>• Contractor update.</li> <li>• Date on construction to start on the new facility.</li> </ul>			
<b>C. Enrollment Update</b>	Discuss	Thaddeus McCalister	5 m
<ul style="list-style-type: none"> <li>• Updated Enrollment for 2025-26</li> <li>• Student Recruitment for 2026-27 School Year</li> <li>• Attendance Update</li> </ul>			

		Purpose	Presenter	Time
<b>D.</b>	Public Notification & Public Comment Procedures	Vote	Thaddeus McCalister	3 m
		• Consider for approval the local policy to hold public comment meetings required for public grants as part of a posted Board meeting and agenda item. (Vote Required).		
<b>E.</b>	Apply for Federal Grant Funds	Discuss	Thaddeus McCalister	3 m
		• Discussion item- Intent to Apply for Federal Grant Funds ESSA and IDEA.		
<b>F.</b>	Title I Campus Needs Assessment	Discuss	Thaddeus McCalister	5 m
<b>VI.</b>	<b>Finance</b>			<b>6:55 PM</b>
<b>A.</b>	Financial Updates	FYI	DeAnna Clavell	10 m
<b>B.</b>	Fundraising Updates	Discuss	Thaddeus McCalister	5 m
		• Clay Shoot (May 15, 2026)		
		• Additional fundraising updates.		
<b>VII.</b>	<b>Closing Items</b>			<b>7:10 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		