



## Pathway Academy

### April 2026 Board Meeting

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#### Date and Time

Monday April 27, 2026 at 6:00 PM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Public Comments</b>			<b>6:02 PM</b>
<b>A.</b> 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			
If more than five people are on the same topic, a special meeting will be called.			

	Purpose	Presenter	Time
<b>III. TPCSA Updates</b>			<b>6:07 PM</b>
<b>A. Updates</b>	FYI	Kristi Griffin	5 m
<b>IV. Academic and School Updates</b>			<b>6:12 PM</b>
<b>A. Academic Updates</b>	Discuss	Thaddeus McCalister	8 m
			<ul style="list-style-type: none"> <li>• STAAR Update on how testing went</li> <li>• Staffing Updates for 2026-27 School Year</li> <li>• School Reviews</li> <li>• Behavioral Supports</li> </ul>
<b>V. Facility &amp; Operations</b>			<b>6:20 PM</b>
<b>A. Facility Update</b>	Discuss	Thaddeus McCalister	10 m
			<ul style="list-style-type: none"> <li>• Discuss the next steps for the additional gifted facility.</li> <li>• Update on construction on the new facility.</li> <li>• Moving plan to the new facility.</li> </ul>
<b>B. 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>
<b>C. Policy Updates</b>	Vote	Thaddeus McCalister	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Fiscal Policy Handbook</li> </ul>			
<b>D.</b> Security Program <ul style="list-style-type: none"> <li>• School Resource Officer</li> <li>• Guardian Program</li> </ul>	Vote	Thaddeus McCalister	10 m
<b>E.</b> School Calendar 2026-27  Approve 2026-27 School Calendar	Vote	Thaddeus McCalister	10 m
<b>VI. Finance</b>			<b>7:05 PM</b>
<b>A.</b> Financial Updates	FYI	DeAnna Clavell	10 m
<b>B.</b> Fundraising Updates <ul style="list-style-type: none"> <li>• Clay Shoot (May 15, 2026)</li> <li>• Additional fundraising updates.</li> </ul>	Discuss	Thaddeus McCalister	5 m
<b>VII. Executive Session</b>			<b>7:20 PM</b>
<b>A.</b> Executive Session  Discuss personnel matters.	Discuss		15 m
<b>VIII. Closing Items</b>			<b>7:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote		