



## Pathway Academy

### May 2026 Board Meeting

Published on May 14, 2026 at 5:22 PM CDT

---

#### Date and Time

Monday May 18, 2026 at 6:00 PM CDT

---

#### 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. Committee Updates</b>			<b>6:07 PM</b>
<b>A.</b> TPCSA Updates	FYI	Kristi Griffin	5 m
<b>B.</b> Governance Committee Update			5 m
The Governance Committee will meet on May 21, 2026, at 3:00 PM.			
<b>C.</b> Board Recruitment	Discuss	Joel De La Garza	5 m
Conversation about possible additions for new board members for new school year.			
<b>IV. Academic and School Updates</b>			<b>6:22 PM</b>
<b>A.</b> Academic Updates	Discuss	Thaddeus McCalister	8 m
<ul style="list-style-type: none"> <li>• STAAR Update on how testing went</li> <li>• MAP Testing Update</li> <li>• Full Academic Data will be shared in June</li> <li>• Staffing Updates for 2026-27 School Year</li> <li>• School Reviews</li> </ul>			
<b>V. Facility &amp; Operations</b>			<b>6:30 PM</b>
<b>A.</b> Facility Update	Discuss	Thaddeus McCalister	5 m
<ul style="list-style-type: none"> <li>• Update on construction on the new facility.</li> <li>• Moving plan to the new facility.</li> </ul>			
<b>B.</b> Enrollment Update	Discuss	Thaddeus McCalister	5 m
<ul style="list-style-type: none"> <li>• Updated Enrollment for 2025-26</li> </ul>			

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> <li>• Student Recruitment for 2026-27 School Year</li> <li>• Attendance Update</li> </ul>			
<b>C.</b>	School Calendar 2026-27	Vote	Thaddeus McCalister	10 m
	Approve 2026-27 School Calendar			
<b>VI.</b>	<b>Finance</b>			<b>6:50 PM</b>
<b>A.</b>	Financial Updates	FYI	DeAnna Clavell	10 m
<b>B.</b>	Fundraising Updates	Discuss	Thaddeus McCalister	5 m
	<ul style="list-style-type: none"> <li>• Clay Shoot (May 15, 2026)</li> <li>• Additional fundraising updates.</li> </ul>			
<b>C.</b>	Draft Budget	Discuss	Thaddeus McCalister	20 m
	Opportunity for the Board to review the draft budget and provide feedback to the administration.			
<b>D.</b>	Compensation Scale	Discuss	Thaddeus McCalister	10 m
	Consideration and Next Steps			
<b>VII.</b>	<b>Executive Session</b>			<b>7:35 PM</b>
<b>A.</b>	Executive Session	Discuss		15 m
	Discuss personnel matters.			
<b>VIII.</b>	<b>Closing Items</b>			<b>7:50 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		