

APPROVED



Pathway Academy

Minutes

Pathway July Board Meeting

Date and Time

Thursday July 18, 2024 at 5:45 PM

Location

remote

Directors Present

C. Strande (remote), J. De La Garza (remote), J. Green (remote), K. Griffin (remote), N. Eleda (remote), T. Farley (remote)

Directors Absent

None

Directors who arrived after the meeting opened

J. Green, N. Eleda

Guests Present

T. McCalister (remote), T. Moore (remote)

I. Opening Items**A. Record Attendance**

N. Eleda arrived at 6:04 PM.

J. Green arrived at 6:25 PM.

B.

Call the Meeting to Order

J. De La Garza called a meeting of the board of directors of Pathway Academy to order on Thursday Jul 18, 2024 at 5:50 PM.

C. Invocation by Tamara Farley

D. Public Comment

No public comments.

II. Discussion

A. Calendar

Dr. McCallister discussed upcoming events on the calendar, fundraising opportunities, and potential training.

III. Contracted Services

A. Insurance

C. Strande made a motion to To enter into the Higginbotham Insurance CoOp.

T. Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:03 PM.

Respectfully Submitted,

T. Farley