

APPROVED



## Pathway Academy

# Minutes

## Pathway July Board Meeting

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### Date and Time

Thursday July 18, 2024 at 5:45 PM

### Location

remote

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### 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)

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## 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