

APPROVED



## Pathway Academy

### Minutes

#### Pathway August Board Meeting

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##### Date and Time

Thursday August 15, 2024 at 6:00 PM

##### Location

Thaddeus McCalister is inviting you to a scheduled Zoom meeting.

Topic: Pathway Academy Board Meeting

Time: Aug 15, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85456786388?pwd=gz0NPbmVSkW5bT4Wd2uV3KTHa8NaoO.1>

Meeting ID: 854 5678 6388

Passcode: 277656

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One tap mobile

+13462487799,,85456786388#,,,,\*277656# US (Houston)

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*Kristi Griffin*

Signed by Kristi Griffin on 3/24/2025

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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- +1 309 205 3325 US
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### Directors Present

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

### Directors Absent

N. Eleda

### Guests Present

T. McCalister

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## I. Opening Items

### A. Record Attendance

### 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 Aug 15, 2024 at 6:05 PM.

J. Green made a motion to approve the minutes from Pathway July Board Meeting on 07-18-24.

T. Farley seconded the motion.

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

## II. Academic Excellence

### A. Student Recruitment

Dr. McCallister updated us on student recruitment packets and swag items. Facebook Live event on Tuesday, August 20th.

De la Garza recommended focusing on what a charter school is and sharing it with the community.

*Kristi Griffin*

Signed by Kristi Griffin on 3/24/2025

3 prospects already visiting with staff.

#### **B. Contracting with Teachers**

Contracted instead of full employment for teachers in year one to start preparing curriculum. Tiffany Ruiz presentation on ESF and work on MTSS 5.4.

### **III. Superintendent Supports**

#### **A. Back Office Supports**

Dr. McCallister provided information about two different back-office support companies to consider.

### **IV. Fundraising Committee**

#### **A. Focus and Progress**

To build relationships with oil and gas and electrical companies to help with fundraising. The committee chair recommended Sydney Leatham. Benefit fundraiser on September 16.

April 11, Skeet shoot date for Pathway Academy

### **V. Facility**

#### **A. CCC**

Backup temporary location if we are unable to open in the facility. Looking for auctions or donations, if needed, in the location.

#### **B. College Park Building**

De la Garza discussed College Park Building as a possible planned permanent location. Some concerns are possible asbestos abatement costs. McCalister and Moore have spoken with a company in Midland to test for asbestos.

### **VI. Finance**

#### **A. Finance Update**

No update at this time.

### **VII. Governance**

#### **A. Training**

Proposed days for opportunities to train together forthcoming.

*Kristi Griffin*

Signed by Kristi Griffin on 3/24/2025

## VIII. 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 7:05 PM.

Respectfully Submitted,  
J. Green

*Kristi Griffin*  
Signed by Kristi Griffin on 3/24/2025