

APPROVED



## Pathway Academy

### Minutes

#### October Board Meeting

Meeting of the Full Board

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#### Date and Time

Monday October 28, 2024 at 6:00 PM

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#### Directors Present

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

#### Directors Absent

N. Eleda

#### Directors who arrived after the meeting opened

J. De La Garza

#### Guests Present

Alison Ford (remote), Beth Finch (remote), Kate Mazurek (remote), Peggy Downs (remote), T. McCalister (remote), T. Moore (remote), Tiffany Ruiz (remote)

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#### I. Opening Items

##### A. Record Attendance

J. De La Garza arrived at 6:37 PM.

##### B.

### **Call the Meeting to Order**

J. Green called a meeting of the board of directors of Pathway Academy to order on Monday Oct 28, 2024 at 6:06 PM.

### **C. Approve Minutes**

Will approve next meeting.

## **II. Academic Excellence**

### **A. Student Recruitment**

We have not yet reached the October goal of 50. September recruitment was 50; we met that goal. We would like to add sports to increase the number of students as many cannot commit without it. Open for discussion.

We would like to move the lottery date to Dec. 1, 2024

T. Farley made a motion to Move the lottery date from March 2025, to December 2024.

K. Griffin seconded the motion.

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

### **B. Overview of Academics to Date**

Tiffany Ruiz Updates for Math and Science: The first units are completed.

Interviewed another master teacher to begin working on RLA

How are we measuring the things that we aspire for our students to be able to do?

### **C. Kristi Griffin - TPCSA Update**

Shared TPCSA updates.

## **III. Fundraising Committee**

### **A. Clay Shoot Update**

17 businesses met as potential supporters for our clay shoot.

### **B. Permian Strategic Partnership Update**

Tommy and McCalister are meeting on Wed.

### **C. Dance Update**

## **IV. Facility**

### **A.**

## **CCC**

On track

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

The proposed floor plan from Butler Cohen Construction, 2.4 mils, does not include asbestos abatement.

## **V. Superintendent Supports**

### **A. CSS Update**

Hopeful for bringing on board by mid November.

## **VI. Finance**

### **A. Finance Update**

Breakdown of CSP grant. Focus on staying in compliance. The grant has not been posted, so anything spent previously will not be reimbursable.

## **VII. Governance**

### **A. School Board Training**

Charter Source: Support charter schools from building up to opening. Start Right program.

### **B. Tamara Farley TPCSA Training Report**

Shared experiences from the training attended and all the new learning. Tamara will share resources from the training.

### **C. Vote on adding new Board Member**

J. De La Garza made a motion to Add Christy Weaver to the Pathway Academy Board.

K. Griffin seconded the motion.

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

### **D. Governance Policy**

Will review to prepare to vote on policies for next board meeting

## **VIII. Other Business**

### **A. Contracted Professionals**

Peggy Downs and Emily van Luet, Granting your Vision, contracted grant writers.

Adrian, social media activity.

Christine, project management.

## **IX. 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 7:32 PM.

Respectfully Submitted,  
J. Green