

APPROVED



Pathway Academy

Minutes

November Board Meeting

Date and Time

Monday November 25, 2024 at 6:00 PM

Location

Zoom

Directors Present

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

Directors Absent

None

Guests Present

Adrienne Green (remote), Alison Ford (remote), Alissa Crabtree (remote), Beth Finch (remote), DeAnna Clavell (remote), Dr. Robertson (remote), Dr. Sheila Kay Sherman (remote), Jade Bowen (remote), Jean Cornelius (remote), Jordan Elliott (remote), Kate Mazurek (remote), Laura Jandle (remote), T. McCalister (remote), T. Moore (remote), Tiffany Ruiz (remote)

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 Monday Nov 25, 2024 at 6:01 PM.

C. Approve Minutes

K. Griffin made a motion to approve the minutes from Pathway September Meeting on 09-23-24.

T. Farley seconded the motion.

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

K. Griffin made a motion to approve the minutes from October Board Meeting on 10-28-24.

T. Farley seconded the motion.

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

II. Academic Excellence

A. Student Recruitment

We are at 70 who intend to enroll. Working on other touchpoints for recruiting.

Meet the Hawks

Trunk or Treat

Feast of Sharing

Charter Source recruiting updates - Kate Mazurek

The transition from intent to enroll to sending applications by Dec. 20 - Tommy Moore

B. Overview of Academics to Date

Academic Updates from Tiffany Ruiz and Dr. Robertson

Ruiz-

Building space needs

Curriculum alignment with TEKS

Carnegie- Math

Stemscopes- Science

McGraw Hill- RLA/Social Studies

PD days starting on Jan 18, Feb 8 March , April , May

June and July PD Days

Competency Chart

Robertson-

Empower Student Management- MTSS, quotes

Service Providers- made contact, speech, OT, counseling, therapy, evaluations, ARD facilitation

Introduction to Tabatha Grigg

C. Kristi Griffin - TPCSA Update

Presentations from TPCSA

III. Fundraising Committee

A. Grant Updates

Working on Grant submissions. Christine Gendron: PSP, Dora Roberts Rehabilitation, Dora Roberts Foundation, Seed Grant, LASO- Learning Acceleration Support Opportunities

B. Dance

Sydney: Pricing for the venue has been discussed. March 29th

C. Clay Shoot Update

Keystone Energy was brought on today, and we now have 4 sponsors. The goal is 150,000, Date April 11

IV. Facility

A. CCC

Tommy Moore: Dec. 3 to sign a lease with the church; code updates are already done. CCC took care of these — technology quotes next month. Food services are a hurdle to overcome; Western Food Services cannot accommodate federal nutrition guidelines.

B. College Park Building

Plan to move to year 2, so renovations are a priority to get started. The technology quote next month will include this facility.

V. Superintendent Supports

A. Crabtree Consulting

Alissa Crabtree Coaching Collaborative information.

VI. Finance

A. Finance Update

Tommy Moore, little change.
Waiting for CSP reimbursements to be ready to go.

B. Approve Fiscal Management Policy

K. Griffin made a motion to Approve the Fiscal Management Policy.
T. Farley seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Federal Programs Manual

T. Farley made a motion to Approve Federal Programs Manual.

K. Griffin seconded the motion.

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

VII. Other Business

A. Contracted Professionals

Charter School Success: Back office providers- Jordan Elliott

Adrienne Green- Paint the Town Blue, Commercial, Salvation Army bell ringing, social media opportunities, taking over the website

Christine Gendron- Project Management: working on a communication plan including newsletters

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 7:29 PM.

Respectfully Submitted,
J. De La Garza