



Pathway Academy

Minutes

February Board Meeting

Meeting of the Full Board

Date and Time

Monday February 24, 2025 at 6:00 PM

Location

Zoom

Directors Present

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

Directors Absent

None

Guests Present

T. McCalister, T. Moore (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 Feb 24, 2025 at 6:04 PM.

C.

Approve Minutes

T. Farley made a motion to approve the minutes from January Board Meeting on 01-27-25.

K. Griffin seconded the motion.

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

II. Academic Excellence

A. Academic Excellence

McCallister: enrollment of 108 currently. Professional development on the 22 went well with Fujimoto. Potential teachers participated. Focused on brain research, default mode necessary for learning, and teaching executive functioning skills. Crabtree Consulting, Pathway Vision Works for each stakeholder group. Building 21, competency framework. Commitment Ceremony feedback.

B. Teacher Commitments

C. TPCSA Updates

Updates on legislative bills and advocacy for public charter schools.

III. Fundraising

A. Fund Development

315K for other renovations, not just the roof. PSP grant for hiring with 85K to hire TIA teachers. New School Venture Fund, Scott Emerson, thank you for the signs. EFF loan may have an additional grant to use instead. E-rate purchases for technology. CSGF 750K over 4 years is possible; other funding sources are being considered.

IV. Facility

A. CCC

Planning to sign lease March 1.

B. College Park Building

The revised donation agreement was received, and we are looking to finish it soon.

C. Technology

Technology Lab: Sales Director: Connor O'Neill, 250 Schools, 85% Charter, 15% Private, 16 years ago, 100% focus on schools. Shared 2 quotes, gearing up, and then monthly services.

V. Superintendent Supports

A. School Support

Crabtree
Fujimoto
Mariposa Enrollment Services

VI. Finance

A. Finance Update

DeAnna Clavell - CSS, budget updates
Budget training can be provided, and scheduling things out may be done during upcoming retreat.

B. Budget Amendment

K. Griffin made a motion to Approve the budget amendment as proposed.
M. Mouton seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Other Business

A. Contracted Professionals

Christine Gendron- new job and finishing up grants before leaving.
Adrienne Green- Social Media, great job
CSS- Charter Source, Governance

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 7:23 PM.

Respectfully Submitted,
J. De La Garza