

APPROVED



Pathway Academy

Minutes

June Special Session

Meeting of the Full Board

Date and Time

Monday June 30, 2025 at 5:00 PM

Directors Present

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

Directors Absent

J. Green

Guests Present

T. McCalister, mmouton@vivoco.org

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 Jun 30, 2025 at 5:11 PM.

II. Personnel

A.

Kristi Griffin

Signed by Kristi Griffin on 7/28/2025

Approval of the Employee Handbook for Pathway Academy

J. De La Garza made a motion to Table vote until final approval from lawyers.

T. Farley seconded the motion.

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

III. Facility

A. College Park

Met with the architects, things are going well.

IV. Governance

A. Vote on Melissa Mouton's Candidacy for Board Membership

J. De La Garza made a motion to Approve Melissa Mouton to the Pathway Academy Board.

C. Weaver seconded the motion.

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

B. Student Handbook/ Student Code of Conduct

J. De La Garza made a motion to Table handbook and code of conduct vote.

T. Farley seconded the motion.

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

C. Approval of the Special Education Policies for Pathway Academy

J. De La Garza made a motion to To approve Special Education Policies.

K. Griffin seconded the motion.

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

D. Approval of the Instruction Policies for Pathway Academy

T. Farley made a motion to pass the Instructional policies for Pathway Academy.

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

V. 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 5:17 PM.

Respectfully Submitted,

J. De La Garza

Kristi Griffin

Signed by Kristi Griffin on 7/28/2025