

APPROVED



Pathway Academy

Minutes

October 2025 Board Meeting

Date and Time

Monday October 27, 2025 at 6:00 PM

Directors Present

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

Directors Absent

J. Green, N. Eleda

Guests Present

Adrienne Green, Alisha Daniel, DeAnna Clavell (remote), Kate Mazurek (remote), T. McCalister, T. Moore

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 Oct 27, 2025 at 6:07 PM.

C. Approve Minutes

J. De La Garza made a motion to approve the minutes from October 10, 2025 Board Meeting on 10-10-25.

M. Mouton seconded the motion.

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

J. De La Garza made a motion to approve the minutes from September 2025 Board Meeting on 09-22-25.

M. Mouton seconded the motion.

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

II. Academic Excellence

A. Academic Committee Update

PLPs were distributed, and there were lots of meetings with parents to discuss what they look like and discuss how this is different from report cards. Dr. McCallister shared a video with families as well.

B. School Goal Dashboard

C. Academic Policy on Academic Review/Placement Committee

Placement based on past academic records, and credit by exam.

J. De La Garza made a motion to Pass the Academic Review and placement committee policy as written.

M. Mouton seconded the motion.

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

III. CEO Support And Eval

A. Superintendent Review

Dr. Griffin, as a part of the academic committee, will lead the Superintendent Review for this year.

IV. TPCSA Updates

A. Updates

None this month.

V. Facility & Operations

A. Multi-Hazard Emergency Procedure Manual/School Active Shooter Annex Update

Tommy Moore gave us updates; we are waiting for any changes that we can share.

B. Policy on School Prayer

Awaiting for updates from legal before we present and vote.

C.

Contractor Update

Moving away from Key Construction, ducting may be salvageable, and changes to the flooring plan will also help bring costs down. We continue to work with other contractors to bring proposal in line with the budget.

VI. Finance

A. Financial Updates

Updates from DeAnna Clavell. Mouton gave updates as well, invited to the finance committee meeting, working on a highly effective finance committee.

B. Budget Amendment

M. Mouton made a motion to Pass budget amendment.

J. De La Garza seconded the motion.

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

C. Reviewing Financial Policies

VII. Governance

A. Board Training

Send certificates of board training to Tamara Farley.

VIII. Executive Session

A. Executive Session

M. Mouton made a motion to To move into the executive session.

C. Weaver seconded the motion.

6:54 pm

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

J. De La Garza made a motion to return to regular session from executive session.

K. Griffin seconded the motion.

7:05 pm

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

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 7:06 PM.

Respectfully Submitted,

J. De La Garza