

APPROVED



Pathway Academy

Minutes

February Board Meeting

Date and Time

Monday February 23, 2026 at 6:00 PM

Directors Present

C. Weaver (remote), J. Green, K. Griffin (remote), M. Mouton (remote), T. Farley (remote)

Directors Absent

J. De La Garza, N. Eleda

Guests Present

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

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

J. Green called a meeting of the board of directors of Pathway Academy to order on Monday Feb 23, 2026 at 6:10 PM.

C. Approve Minutes

M. Mouton made a motion to approve the minutes from January 2026 Board Meeting on 02-02-26.

Kristi Griffin

Signed by Kristi Griffin on 3/23/2026

T. Farley seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

None

III. CEO Support And Eval

A. Superintendent Evaluation Process Update

Will email goals for review and will discuss them in the executive session in March, since they were not on the agenda for this month.

IV. TPCSA Updates

A. Updates

Emailed to members, looking to share our stories and build relationships with lawmakers.

V. Academic and School Updates

A. Academic Updates

Working to mesh data with the school design. Checkpoints are being used every three weeks to monitor TEKS mastery. It is split by grade level and by TEK. Ms. Daniels is working with teachers after each 3-week check to narrow down focus and implement a plan to address gaps.

The exhibition went really well, 85-90% participated. Great experience for students to present their learning.

Beginning to prepare for STAAR.

VI. Facility & Operations

A. Policy on School Prayer

K. Griffin made a motion to I move that on February 23, 2026, the governing body of Pathway Academy not adopt a resolution or corresponding policy that would require a period of prayer and reading of the Bible or other religious text, as permitted by Senate Bill 11 from the 89th Texas legislative session, which took effect September 1, 2025. Further, this record vote of the governing body is taking place within six months of the bill becoming effective, as required by the law.

C. Weaver seconded the motion.

Kristi Griffin

Signed by Kristi Griffin on 3/23/2026

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

B. Facility Update

The roof insurance claim does not look like it will go through. Still considering the additional property that could be donated in conjunction with the current location.

New contractor contract to consider. Discussed how the contractor runs with local vendors. Would like to start work next Monday with approval.

M. Mouton made a motion to to approve the contract with the general contractor Curtis Brown.

C. Weaver seconded the motion.

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

K. Griffin made a motion to to approve the construction start date of March 2, 2026.

T. Farley seconded the motion.

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

C. Enrollment Update

Tommy Moore: enrollment updates-

20 new applications, the majority are new 7th graders.

Working on recruitment efforts, good turnout last Saturday at Skateland.

Attendance updates: will send an email, have been hovering around the same rate. Title 1 meeting brought some ideas, three-week measures are in place for the chronically absent.

D. Policy Updates

VII. Finance

A. Financial Updates

DeAnna Clavell: 58% through the year, 54% spent, above on revenue. Still working on attendance and other elements to strengthen Charter First rating.

B. Fundraising Updates

May 15, Clay Shoot, flyer coming soon.

Broughton Foundation, waiting to hear from them.

VIII. Closing Items

A. Adjourn Meeting

Kristi Griffin

Signed by Kristi Griffin on 3/23/2026

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:44 PM.

Respectfully Submitted,
J. Green

Kristi Griffin
Signed by Kristi Griffin on 3/23/2026