

APPROVED



## Pathway Academy

### Minutes

#### March 2026 Board Meeting

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#### Date and Time

Monday March 23, 2026 at 6:00 PM

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#### Directors Present

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

#### Directors Absent

N. Eleda

#### Directors who left before the meeting adjourned

J. De La Garza

#### Guests Present

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

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#### 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 Mar 23, 2026 at 6:01 PM.

##### C.

*Kristi Griffin*

Signed by Kristi Griffin on 4/27/2026

## **Approve Minutes**

J. De La Garza made a motion to approve the minutes from February Board Meeting on 02-23-26.

M. Mouton seconded the motion.

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

## **II. Public Comments**

### **A. Public Comments**

None

## **III. TPCSA Updates**

### **A. Updates**

30 year anniversary material to be shared. Encouraged to engage online and share templates.

## **IV. Academic and School Updates**

### **A. Academic Updates**

Quality School, New School Venture Funds

STAAR Bootcamp is underway and preparing students for testing.

Using observational feedback to support teachers and provide coaching.

MAP assessment, 30-40% reached progress measures.

J. De La Garza left at 6:35 PM.

## **V. Facility & Operations**

### **A. Facility Update**

The facility is coming along really well. Lighting is up, cafeteria line is up, windows to classrooms cut, rooftop units should be delivered in 2 weeks, and a painter is on site working. Funds look good, even considering change orders.

### **B. RFP Approval**

M. Mouton made a motion to To allow Dr. McCallister to put out for RFPs for various upcoming purchases.

T. Farley seconded the motion.

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

### **C. Enrollment Update**

*Kristi Griffin*

Signed by Kristi Griffin on 4/27/2026

Starting recruitment for the next year with events and social media live events. So far, we have 23 new students for next year and have confirmed their attendance at the commitment ceremony. 5 pending.

Attendance: improving but still below 90%  
3 of our chronic attendance have started attending daily.

#### **D. Policy Updates**

T. Farley made a motion to To approve the Paid Leave Policy.

K. Griffin seconded the motion.

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

J. Green made a motion to Table the vote for the Fiscal Policy Handbook.

M. Mouton seconded the motion.

100.00 restriction on budget amendment, recommend 10% variance; Mouton will provide clarification on the recommendation.

Would like to add by June 30th each year for cash on hand at 45 days.

Credit Card use.

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

T. Farley made a motion to to approve the translation policy.

M. Mouton seconded the motion.

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

### **VI. Finance**

#### **A. Financial Updates**

Broughton \$500,000 grant awarded.

DeAnna Clavell: 67% complete through the year.

Enrollment at 113, ADA 88%

Still work to do on Charter First.

#### **B. Fundraising Updates**

May 15 Clay Shoot coming up.

### **VII. Executive Session**

#### **A. Executive Session**

None.

### **VIII. Closing Items**

*Kristi Griffin*

Signed by Kristi Griffin on 4/27/2026

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,  
J. Green

*Kristi Griffin*

Signed by Kristi Griffin on 4/27/2026