APPROVED

Pathway Academy

Minutes

June 2026 Board Meeting

Date and Time
Monday June 22, 2026 at 12:30 PM

Location
501 Birdwell Lane, Suite 30
Big Spring, TX 79720

Directors Present
C. Weaver, J. De La Garza, J. Green, K. Griffin, T. Farley

Directors Absent
M. Mouton

Guests Present
DeAnna Clavell, 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 Jun 22, 2026 at 12:38 PM.

C. Approve Minutes

J. De La Garza made a motion to approve the minutes from May 2026 Board Meeting on 05-18-26.
T. Farley seconded the motion.
The board **VOTED** to approve the motion.
K. Griffin made a motion to approve the minutes from Special Session on 06-10-26.
J. De La Garza seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

N/A

III. Committee Updates

A. Governance Committee Updates

Worked on recommended board dates for the next school year.
• July 27, 2026
• August 24, 2026
• September 21, 2028
• October 26, 2026
• November 16, 2026
• December 14, 2026 - proposed option of early or skipping altogether
• January 25, 2027
• February 22, 2027
• March 22, 2027
• April 26, 2027
• May 24, 2027
• June 21, 2027

B. Board Membership

The resignation of a member, Nadia Eleda, will have another stepping off next month, looking to recruit new members, as well as a few who can help in an advisory position.

IV. Academic and School Updates

A. Academic Updates

Updates on the current status and what the ratings are looking like. We are fully staffed and ready for the new year.

V. Finance

A.

Financial Updates

Updates from DeAnna Clavell from inSchools, previously CSS-Charter School Success. 94% done with the year as of May 31st. The projected Charter First rating is estimated to be better than passing.

B. Budget Vote

J. Green made a motion to To approve the final budget amendment resolution for the 25-26 school year.
K. Griffin seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. De La Garza made a motion to Approve the proposed budget for 2026-2027.
J. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Federal Grants

K. Griffin made a motion to to approve the plan for the federal grant programs for the up coming year.
J. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 1:22 PM.

Respectfully Submitted,
J. De La Garza