

The Mission of Crosswalk School K-12 is to provide a rigorous, student-centered, standards-driven curriculum that extends learning into the local community so that all scholars become concerned stewards of their environment and graduate with knowledge, values and skills that prepare them to remain involved in life-long education.

**CROSSWALK: HESPERIA EXPERIENTIAL LEARNING PATHWAYS
501(C) 3
FOR
PATHWAYS TO COLLEGE ELEMENTARY
AND
CROSSWALK LEARNING PATHWAYS SECONDARY CHARTER SCHOOLS**



**BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING**

**Wednesday, July 15, 2015
Pathways to College
9144 Third Avenue
Hesperia, CA 92345**

1.0 CALL TO ORDER – 5:05 P. M.

- .01 Pledge of Allegiance – recited in unison**
- .02 Invocation – extended by Paul Esquivel**

2.0 ROLL CALL

.01 Board Members

Present

Salle Bayer
Matthew S. Agbaosi
Alexis Magnesi
Paul Esquivel

.02 Staff

Present

Lisa Groot
Dr. Sonya Joyner

3.0 PUBLIC COMMENTS

NONE

4.0 SPECIAL/MONTHLY REPORTS

01. Lisa Groot, CBO, reported:

- Conference call today with Kyle Walton and everyone involved.
- We were late going in; unless someone drops out, we won't be in this funding round.
- Audit will be August 5 – 7.
- The preliminary audit went well
- VIP Program will be implemented this school year. A detailed explanation was given on how it will work.

02. Dr. Sonya Joyner, Director/Principal:

- Discussed letter from CCSA regarding Pathways not meeting any of CCSA's minimum accountability criteria for Renewal.
- Gave Board a draft of her reply to CCSA.
- Working on the Charter Renewal and will bring to Board as she completes sections.
- Will attend and speak at the HUSD meeting in January in the Public Comments. A few parents will be asked to speak.

5.0 CONSENT AGENDA

.01 Approval of Board Minutes from the Regular Meeting of June 3, 2015 and Special Meeting

of May June 17, 2015 - It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Board Minutes from the Regular Meeting of June 3, 2015 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; Paul Esquivel – Aye and Matt Agbaosi – Abstain. It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the minutes of the Special Meeting of June 17, 2015. Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; Matt Agbaosi; and Paul Esquivel – Abstain.

.02 Discussion/Revision of Board Norms – The Board discussed and made revision on the Board Norms. This will be an agenda item for the August meeting.

6.0 ACTION ITEMS

- .01 Discussion/Approval of Staff and Student Handbooks** – It was moved by Salle Bayer and seconded by Matt Agbaosi that the Board approves the Staff and Student Handbooks.
Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; Matt Agbaosi and Paul Esquivel – Aye.

7.0 CLOSED SESSION

It was moved by Salle Bayer and seconded by Matt Agbaosi that the Board convenes in Closed Session. Motion passed at 6:25 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Matt Agbaosi; and Paul Esquivel – Aye.

8.0 RECONVENE IN OPEN SESSION

It was moved by Paul Esquivel and seconded by Matt Agbaosi that the Board reconvenes in Open Session. Motion passed at 7:03 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Matt Agbaosi; and Paul Esquivel – Aye.

9.0 REPORTING OUT OF CLOSED SESSION

President Alexis Magnesi reported the following closed session action:

- One reassignment – Kindergarten to 1st Grade
- New Hires include:
 - One Middle School Science Teacher
 - One 3rd Grade Teacher (formerly taught at PTC)
 - One 4th Grade Teacher
 - Three Kindergarten Teachers
 - One Middle School Language Arts Teacher
 - One Food Services Provider

10.0 BOARD MEMBER’S REPORT

Paul Esquivel reported the National Conference was interesting; there was great networking.

11.0 ITEMS FOR FUTURE BOARD MEETINGS

- Approval of Board Norms
- Nomination/Vote of Vice President of Board of Directors

12.0 NEXT MEETING DATE – August 19, 2015

- 13.0 ADJOURNMENT** – It was moved Salle Bayer and seconded by Paul Esquivel that the Board adjourns until the next called or regular meeting in memory of the Late Claude E, Noel. Motion passed at 7:15 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Matt Agbaosi; and Paul Esquivel – Aye.

M. E. Mitchell, Recorder

