

**The Mission of Pathways to College TK-8 is to prepare students for the challenges of higher education learning and to provide meaningful, stimulating and educational opportunities to academically grow and mature emotionally, intellectually, physically and socially.**

**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**

**Tuesday, August 18, 2015  
Pathways to College  
9144 Third Avenue  
Hesperia, CA 92345**

**1.0 CALL TO ORDER – 5:07 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  
Alexis Magnesi  
Paul Esquivel

**Absent**

Matthew S. Agbaosi

**.02 Staff**

**Present**

Lisa Groot  
Dr. Sonya Joyner

**3.0 PUBLIC COMMENTS**

NONE

**4.0 SPECIAL/MONTHLY REPORTS**

**.01 Dr. Sonya Joyner reported:**

- A successful start of the school year
- More electives are being offered this year (Art, Music, Math Minds, Color Guard, Humanities, Theatre Arts, Journalism and Computer Design).
- Ten students are in the SDC Class
- First year teachers will not go into the BTSA Program
- No major problems to date
- Students are looking good in their uniforms – a lot of blue and gold!
- The Website is up – President’s Message is due
- A new administrative assistant is on board

**5.0 CONSENT AGENDA**

- .01 **Approval of Board Minutes from the Regular Meeting of July 18, 2015** - It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Board Minutes from the Regular Meeting of July 18, 2015 - Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; and, Paul Esquivel – Aye
- .02 **Approval of Revised Board Norms** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Revised Board Norms - Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; and, Paul Esquivel – Aye.
- .03 **Nomination/Vote of Vice President of Board of Directors** – Paul Esquivel was the only nominee and was voted 3-0 to be the Vice President.
- .04 **Discussion on Recruiting for New Board Member** - Staff was directed to put announcement on EdJoin. Flyers will go to the Library, Kiwanis and other civic organizations.

**6.0 ACTION ITEMS**

- .01 Discussion/Approval of Proposed Changes on the Building** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the abortion of any building construction of for Pathways to College at this time due to lack of funding. A letter of explanation will be written and sent to parents. This will be visited again in the future. Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; and, Paul Esquivel – Aye.
- .02 Discussion/Approval of New Mission and Vision Statements** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the New Mission and Vision Statements. Effective immediately, the Mission Statements will go on everything. Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; and, Paul Esquivel – Aye.
- .03 Approval of the Audit Draft** It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Audit Draft (there were no findings). Motion passed. Alexis Magnesi – Aye; Salle Bayer – Aye; and, Paul Esquivel – Aye.

**7.0 CLOSED SESSION**

It was moved by Paul Esquivel and seconded by Salle Bayer that the Board convenes in Closed Session. Motion passed at 6:05 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.

**8.0 RECONVENE IN OPEN SESSION**

It was moved by Salle Bayer and seconded by Paul Esquivel that the Board reconvenes in Open Session. Motion passed at 6:31 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.

**9.0 REPORTING OUT OF CLOSED SESSION**

President Alexis Magnesi reported the following closed session action:

- Dismissal of custodian
- Resignation of English Language Arts Teacher
- Reassignment of an aide as short term staff

**10.0 BOARD MEMBER’S REPORT**

**11.0 ITEMS FOR FUTURE BOARD MEETINGS**

**12.0 NEXT MEETING DATE** – September 16, 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 7:40 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.

M. E. Mitchell, Recorder

