

**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, September 16, 2015  
Pathways to College  
9144 Third Avenue  
Hesperia, CA 92345**

**1.0 CALL TO ORDER – 5:06 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**

**.02 Staff**

**Present**  
**Lisa Groot**  
**Dr. Sonya Joyner**  
**Sylvia Ellison**  
**Tanis Gaines**

**3.0 PUBLIC COMMENTS**

**NONE**

**4.0 SPECIAL/MONTHLY REPORTS**

- .01 Middle School Teachers – Dr. Sonya Joyner introduced the middle school teachers to the Board. Mr. Diaz, History, second year at Pathways (2 years teaching experience); Mr. Abner, Math, second year at Pathways (8 years teaching experience); and Ms. Choudhary, Science, first year teacher. Each teacher talked about the activities in their respective classes. Field trips are planned throughout the year – USC, Science Museum and VVC Theatre for a Christmas Play. Several fundraisers to earn money for the field trips are planned. The iLit Program has been implemented. It is a program comprised of six components. There is an advanced project based group of 17 students who are learning from each other. Electives offered are music, different hobbies, animal drawing and mantillas.**
- .02 Department of Special Services – Mrs. Sylvia Ellison, Education Specialist, reported enrollment as of today is 330. Currently twenty-six students with IEPs and three with 504 Plans are being served. Eight of the twenty-six students are served in the Special Day Class setting, thirteen are served with RSP support and inclusion, five are receiving small group support (speech and language) and are in the full inclusion setting. A new instructional assistant has joined the team. The first ELAC meeting is scheduled for October.**
- .03 Financial Report – Mrs. Lisa Groot, Chief Business Officer, reported we were originally budget at 335; however, we have lost five and is now down to 330. We may have to dip in reserve. First and third grades are surprisingly small. The budget will be changed at the first interim.**
- .04 Principal/Executive Director’s Report – Dr. Sonya Joyner introduced Ms. Tanis Gaines, her new administrative assistant and commented, “she is doing a wonderful job”. Dr. Joyner distributed and discussed in details the test results from 2014. Everything in the Old Charter will be red lined. She feels, as a whole, it has been well received. Fatima, CCSA, said not to worry about timeline.**

**5.0 CONSENT AGENDA**

- .01 Approval of Board Minutes from the Regular Meeting of August 18, 2015 - It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the Board Minutes from the Regular Meeting of August 18, 2015 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye**
- .02 Review of the Draft of the Charter – In Dr. Joyner’s report**
- .03 Resignation of Board Member Matthew Agboasi – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board accepts the resignation of Matthew Agboasi as a Board Member. Motion passed. Alexis Magnesi – Aye; Salle Bayer -Aye; and, Paul Esquivel – Aye.**

**6.0 ACTION ITEMS**

- .01 Approval of Revised Budget – It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the Revised Budget. Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.**
- .02 Discussion and Approval of Reserve Funds Use – It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the use of the reserve funds. 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 6:30 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 7:00 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:

- Resignation of ELA Teacher

**10.0 BOARD MEMBER’S REPORT**

**11.0 ITEMS FOR FUTURE BOARD MEETINGS**

- Purchases of new technology items
- Fundraising

**12.0 NEXT MEETING DATE – October 21, 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 7:20 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.**

M. E. Mitchell, Recorder

