

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

**1.0 CALL TO ORDER – 5:04 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**

**3.0 PUBLIC COMMENTS**

**None**

**4.0 SPECIAL/MONTHLY REPORTS**

**.01 3<sup>rd</sup> Grade Teachers – Dr. Sonya Joyner introduced the 3rd grade teachers to the Board: Mrs. Douglas (second year at PTC) and Mrs. Lowenstein (who formerly taught, went to another school and returned this year). The teachers discussed the activities of the third grade:**

- Field trips to Riley Farms, Moon Ridge Zoo (Habitat Project) and Big Bear**
- Showed 3'D Projects**
- Students use Chrome Books to do research. They are given format to write and formulate paragraphs.**
- Math – Learning multiplication (different strategies)  
Skip counting, equal groups, repeated addition, arrays and facts**
- Facing Math – If all answers are correct, picture of animal appear.**
- Currently reading Lemonade Wars**
- Students are working on fundraising for field trips, using techniques in story they are reading.**

**Dr. Joyner interjected, “you can feel the excitement in the teachers”.**

**.02 Department of Special Services – Mrs. Sylvia Ellison, Education Specialist, written report revealed enrollment as of today is 331. Currently thirty students with IEPs and three with 504 Plans are being served. Nine of the thirty students are served in the Special Day Class setting, sixteen are served with RSP support and inclusion, five are receiving small group support (speech and language) and are in the full inclusion setting. The next ELAC meeting is scheduled for December 3. The topics of discussion will center on the link between nutrition and learning. Additionally, the ELAC committee will be voting on and filling various office positions.**

**.03 Financial Report – Mrs. Lisa Groot, Chief Business Officer, reported:**

- Final copy of audit is completed – no findings.
- Completed final report for the building project
- Purchased tables in cafeteria and installed floors.
- Hired a night time janitor
- Invested in a machine to clean floors through Waxie Maintenance.

**.04 Principal/Executive Director’s Report – Dr. Sonya Joyner reported HUSD came by and did a walk through, which was beneficial for us. The Board meeting is Monday, December 7 at 6:00. She feels positive and confidence. District has 30 days to answer; two 7<sup>th</sup> grade students will be speaking and she is looking for parents.**

**Additionally, Dr. Joyner reported:**

- Last set of Chrome Books has been purchased
- Conference call to CCSA – we have their full support. CCSA is sending a letter of support to the District.
- Upgrade intra structure
- Things are moving on just great.
- Attended CSDC Conference last week. She and Lisa Groot net worked with several people regarding building charter schools.
- Christmas Program is December 10<sup>th</sup> – 6:00 – 8:00 pm at New Life Church.
- Board Christmas Dinner – Wednesday, December 9<sup>th</sup>, 5:00 pm at Steer ‘N Stein.

**5.0 CONSENT AGENDA**

**.01 Approval of Board Minutes from the Regular Meeting of October 21, 2015 - It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Board Minutes from the Regular Meeting of October 21, 2015 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.**

**6.0 ACTION ITEMS**

**.01 Discussion/Approval of the 1<sup>st</sup> Interim Report – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the 1<sup>st</sup> Interim Report. Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.**

**.02 Discuss/Vote on Board “going dark” in December – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board will not meet in December. 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 7:00 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 7:20 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:

- Discussion of teachers' evaluations

**10.0 BOARD MEMBER'S REPORT**

None

**12.0 NEXT MEETING DATE – January 20, 2016**

**13.0 ADJOURNMENT – It was moved by 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 7:25 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.**

**M. E. Mitchell, Recorder**