

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, January 20, 2016
Pathways to College
9144 Third Avenue
Hesperia, CA 92345**

1.0 CALL TO ORDER – 5:01 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

3.0 PUBLIC COMMENTS

Mrs. Diana Estrada addressed the Board regarding her concerns about the handling of announcement of Mr. Abner’s demise. She also mentioned that her girls are under the care of a doctor for anxiety caused by school/staff. Lastly, she requested that the restriction be lifted. After a long discussion, the Board President stated that the restriction would not be lifted at this time.

Mrs. Kisha McDonald, prospective Board Member, thanked the Board for allowing her to visit to observe how the Board works.

4.0 SPECIAL/MONTHLY REPORTS

- .01 Board Appreciation – The Board was presented with cards, posters and pictures expressing appreciation from every class. Additionally, Mr. Diaz’ door is beautifully decorated.**
- .02 Department of Special Services – Mrs. Sylvia Ellison, Education Specialist, written report revealed enrollment as of today is 333. Currently thirty-six students with IEPs and three with 504 Plans are being served. Nine of the thirty-six students are served in the Special Day Class setting.**
- .03 Financial Report – Mrs. Lisa Groot, Chief Business Officer, reported that Grant Hamel, Owner of Hamel Contracting, came by to survey some land sites for the potential new building. She is currently working on a five year budget to present to Paula Permenter, an investment banker, for review to present to potential investors for the new building.**
- .04 Principal/Executive Director’s Report – Dr. Sonya Joyner explained the Charter Renewal Addendum in detail, showing the chart that increased academic achievement for all subpopulations after enrolling at Pathways**

5.0 CONSENT AGENDA

- .01 Approval of Board Minutes from the Regular Meeting of November 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 November 18, 2015 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.**

6.0 ACTION ITEMS

- .01 Discussion/Approval of Educator Effectiveness Budget – It was moved by Salle Bayer and Seconded by Paul Esquivel that the Board approves the Educator Effectiveness Budget. Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.**
- .02 Discuss/Approve Additional Funds to be Paid for Building Project - It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves additional funds to be paid for the building project. 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 7:30 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.

8.0 RECONVENE IN OPEN SESSION

It was moved by Paul Esquivel and seconded by Salle Bayer that the Board reconvenes in Open Session. Motion passed at 8:11 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 possible change in insurance compensation packets**
- **A science teacher has been hired.**
- **The math teacher position is still open.**

10.0 BOARD MEMBER’S REPORT

None

12.0 NEXT MEETING DATE – February 17, 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 8:20 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.**

M. E. Mitchell, Recorder