

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

Wednesday, April 20, 2016
Pathways to College
9144 Third Avenue
Hesperia, CA 92345

*CROSSWALK: HESPERIA EXPERIENTIAL LEARNING PATHWAYS
PATHWAYS TO COLLEGE ELEMENTARY AND CROSSWALK SECONDARY*

Regular Board Meeting Minutes

9144 Third Avenue
Hesperia, CA 92345
Phone: (760) 949-8002

April 20, 2016 @ 5:00 p.m.

Board Members

Alexis Magnesi, President
Paul Esquivel, Vice President
Kisha McDonald, Secretary/Treasurer
Salle Bayer, Member

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board President at 5:00 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
Ms. Alexis Magnesi	<u> X </u>	<u> </u>
Mr. Paul Esquivel	<u> X </u>	<u> </u>
Ms. Kisha McDonald	<u> X </u>	<u> </u>
Ms. Salle Bayer	<u> X </u>	<u> </u>

Other guests present:

Erica Klein, Hansberger and Klein, PLC
Grant Hamel, Hamel Construction

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Salle Bayer Second: Paul Esquivel Vote: 4-0

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

None

6.0 INFORMATION SESSION:

6.1 Principal/Executive Director's Report

Presentation regarding school administration including testing, Formation of Pathways to College Foundation Bond process and status of site locations for new school

Presented by: Dr. Sonya Joyner, Principal/Executive Director

6.2 CBO's Report

Presentation regarding Teacher Appreciation, Field Day and VIP Awards

Presented by: Mrs. Lisa Groot

6.3 Presentations

A. Kindergarten Teachers – Activities and field trips

B. Grant Hamel, Hamel Construction – Site locations for new school

C. Erica Klein, Hansberger & Klein – Introduction and discussion of Bond Process

D. Mrs. Sylvia Ellison, Dept. of Special Services – Not in attendance

7.0 CONSENT CALENDAR:

7.1 Approval of the Minutes: March 16, 2016 (Attachment 7.1)

Motion: Salle Bayer Second: Kisha McDonald Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

8.0 ACTION ITEMS:

8.1 Reimbursement Resolution (Attachment 8.1)

Review and Approve Reimbursement Resolution.

Motion: Kisha McDonald Second: Paul Esquivel Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

8.2 Nominate and Appoint Secretary and Treasurer of the Board

Approve the appointment of Kisha McDonald as Board Secretary.

Motion: Paul Esquivel Second: Salle Bayer Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

8.3 Nominate and Appoint Secretary and Treasurer of the Board

Approve the appointment of Kisha McDonald as Board Treasurer.

Motion: Paul Esquivel Second: Salle Bayer Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u> X </u>	<u> </u>
Mr. Paul Esquivel	<u> X </u>	<u> </u>
Ms. Kisha McDonald	<u> X </u>	<u> </u>
Ms. Salle Bayer	<u> X </u>	<u> </u>

Adjourned to closed session at 6:45 p.m.

9.0 CLOSED SESSION:

The board met in closed session pursuant to Cal. Govt. Code section 54954.5(e).

9.1 Personnel: Public Employee Performance Evaluation

9.2 Personnel: Public Employment Appointment or Employment

Reconvene Open Session at 7:05 p.m.

10.0 REPORTING OUT OF CLOSED SESSION.

10.1 Nothing to report

11.0 BOARD COMMENTS: None

12.0 ITEMS FOR FUTURE BOARD MEETINGS: Brown Act Training

13.0 NEXT MEETING DATE: Tuesday, May 17, 2016 at 3:30

13.0 ADJOURNMENT

Motion: Paul Esquivel Second: Salle Bayer Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u> X </u>	<u> </u>
Mr. Paul Esquivel	<u> X </u>	<u> </u>
Ms. Kisha McDonald	<u> X </u>	<u> </u>
Ms. Salle Bayer	<u> X </u>	<u> </u>

The meeting was adjourned at 7:15 p.m. in memory of the Late Claude E. Noel

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the

agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Pathways to College

Telephone - (760) 949-8002;

FOR MORE INFORMATION

For more information concerning this agenda, please contact Pathways to College

Telephone - (760) 949-8002.