

CROSSWALK:HESPERIA EXPERIENTIAL LEARNING PATHWAYS 501 (C ) 3  
FOR  
PATHWAYS TO COLLEGE ELEMENTARY AND CROSSWALK SECONDARY

The Mission of Pathways to College TK-8

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.

. BOARD NORMS

1. Decisions and Policies are filtered through the Mission, and Guiding Principles of Pathways.
2. Board Meetings occur on the 3rd Wednesday of each month, starting at 5:00 pm. Special Meetings may be called to handle "time sensitive" issues and/or Action Items. A schedule change of our regular monthly meetings may be permitted with a twenty (20) day advance notice. District and/or Building commitments may warrant a schedule change. Should a Board Member have a schedule conflict with the next scheduled meeting date or a future date, he/she shall inform the Board to enable discussion regarding a feasible schedule change.
3. "Deadwood", will have no place on our Board.
4. Operate objectively (put aside personal biases when acting on behalf of Pathways).
5. Support Board decisions outside the "Boardroom".
6. Members should arrive to meetings fully prepared to participate in discussions and decision making, having read all materials, and having prepared questions and comments in advance.
7. Agree to disagree in a professional manner.
8. Members will follow the agenda and stay on topic. Issues not related to a discussion, topic, or an item that is not agenzized will be noted for a later meeting.
9. Members must notify the Board Scribe/Secretary, if they will be late or absent from a meeting.
10. Members will fully comply with the "Brown Act" in and outside of the Boardroom. All actions of the Board shall be first and foremost in the best interest of our scholars.

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, March 16, 2016  
5:00 p.m.  
at  
Pathways to College  
9144 Third Avenue  
Hesperia, CA 92345

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- 1.0 CALL TO ORDER
    - .01 Pledge of Allegiance
    - .02 Invocation
  
  - 2.0 ROLL CALL
    - .01 Board Members
      - Alexis Magnesi
      - Salle Bayer
      - Paul Esquivel
      - Kisha McDonald
    - .02 Staff
      - Lisa Groot
      - Dr. Sonya Joyner
      - Sylvia Ellison

3.0 PUBLIC COMMENT

Members of the public wishing to speak must fill out a Request to Speak Card and give it to the Clerk. NOTE: Public comment pertaining to Action Items appearing on the Agenda will be taken as the item is considered.

This is the time and place for the general public to address the Board of Directors on any matter within the jurisdiction of the Board. State law prohibits the Board of Directors from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Please limit comments to three minutes per individual. Twenty minutes per topic.

The Board respects the right of members of the public to speak to the Board regarding matters on the agenda and other matters within the jurisdiction of the Board. Derogatory comments made at a Board meeting, which are repeated outside the context of a Board meeting, may be actionable as defamation.

In addition, the Board wishes to make clear that it is bound by the limitations set in Government Code Section 54957, which states that when specific complaints or charges are to be made against any employee, such employee has the right to have such complaints heard in open session and to be given prior notice that such complaints will be heard by the Board.

Therefore, members of the public who wish to lodge complaints against employees are reminded that the Board cannot properly consider such complaints without giving prior notice to the named employee.

4.0 SPECIAL/ MONTHLY REPORTS

- .01 1<sup>st</sup> Grade Teachers
- .02 Department of Special Services, Mrs. Sylvia Ellison, Education Specialist
- .03 Financial Report, Mrs. Lisa Groot, Chief Business Officer
- .04 Principal/Executive Director's Report, Dr. Sonya Joyner

5.0 CONSENT AGENDA –

- .01 Approval of Board Minutes from the Regular Meeting of February 10, 2016- The Board may approve the minutes of the Regular Meeting of February 10, 2016.

6.0 ACTION ITEMS

- .01 Discussion/Approval of 2<sup>nd</sup> Interim Report – The Board will discuss and may approve the 2<sup>nd</sup> Interim Report.
- .02 Approval of 3-year audit contract – The Board will approve approval of 3-year contract.
- .03 Discussion/Approval of Attorney retainer fee and contract – The Board will discuss and may approve Attorney retainer fee and contract.
- .04 Approval of Board Resolution for Certificated Teacher Assignment – The Board may approve the Board Resolution for a Certificated Teacher Assignment,

- .05 Discussion/Approval of Charter SELPA Policies to be adopted by the Board -  
The Board will discuss and may approve the Charter SELPA Policies to be adopted  
by the Board.

7.0 CLOSED SESSION

- .01 PUBLIC EMPLOYMENT APPOINTMENTS – Titled:  
Management - None  
Certificated and Classified Employees.  
Reassignment of Staff –  
Teachers Reassignments -  
New Hires –  
Job Titles –
- .02 EMPLOYEE RESIGNATION –
- .03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGN-  
MENT -
- .04 PUPIL PERSONNEL/STUDENT DISCIPLINE –
- .05 LITIGATION –

8.0 RECONVENE IN OPEN SESSION

- 9.0 REPORTING OUT OF CLOSED SESSION ACTION – At this time the Board  
President will report on action taken in Closed Session and the votes of the Board.

- 10.0 BOARD MEMBER’S REPORT - Board members may request items to be  
placed on future Board meeting agendas for report or information.

11.0 ITEMS FOR FUTURE BOARD MEETINGS

- 12.0 NEXT MEETING DATE – April 20, 2016

- 13.0 ADJOURNMENT – The Board will adjourn until the next called or regular meeting in  
memory of the Late Claude E. Noel.