

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, March 16, 2016
Pathways to College
9144 Third Avenue
Hesperia, CA 92345**

1.0 CALL TO ORDER – 5:07 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
Kisha McDonald

.02 Staff

Present
Lisa Groot
Dr. Sonya Joyner
Sylvia Ellison

3.0 PUBLIC COMMENTS

NONE

4.0 SPECIAL/MONTHLY REPORTS

- .01 1st Grade Teachers – Dr. Joyner introduced 1st grade teachers, Mrs. Nelson and Cox. Mrs. Nelson has been at PTC nine years, eight as 1st grade teacher. Mrs. Cox taught kindergarten for the past two years and moved up to 1st grade this year. Both have jelled as a team. The teachers gave each Board Member a gift, thanking them for their commit-ment to PTC and an invitation to join the 1st grade for a Tea Party on April 22nd, 9:00, at Lime Street Park. Mrs. Nelson remarked she is proud to present writing samples of some of the students. The students have great imagination. Mrs. Cox reported the students are working on contrast/ comparison and phonics. In math, students are learning regrouping. All types of avenues have been tried. Piercing is a math resource. Math manipulative are also used. Mrs. Nelson gave a heartfelt announcement that she really has enjoyed the past nine years at PTC, but has accepted a position in Utah; therefore, she will be leaving at the end of the school year.**
- .02 Department of Special Services – Mrs. Sylvia Ellison, Education Specialist, submitted a written report that revealed enrollment as of today is 337. Currently thirty-seven students with IEPs and two with 504 Plans are being served. As a part of the application to join the Charter SELPA, the Board has to approve and adopt the Charter SELPA policies and assurance prior to their committee vote on the acceptance of PTC to the SELPA in April, 2016. In addition to the policies and assurances, the department received a letter of Charter Responsibilities. Plans are being made to expand the program if we become our own LEA. The English Language Advisory Committee (ELAC) met on February 29. Topics discussed included parental support of student self-esteem, organizational skills and the importance of school attendance. Only six parents attended the meeting.**

- .03 **Financial Report** – Mrs. Lisa Groot, Chief Business Officer, reported she and Dr. Joyner attended mixers in Long Beach and met with market managers, contractors, the Bond Council and attorneys.
- .04 **Principal/Executive Director’s Report** – Dr. Sonya Joyner reported:
 - Math Department in the middle school has been severely hurt by the death of Mr. Abner, e.g., students are grieving and not doing their best, several teachers have been in the class, etc.
 - Working on getting the Accelerated Reading Program
 - Talked about a program for the summer that will counteract some of what was lost
 - Looking forward to Kindergarten, 5th and 8th Grades promotions.

5.0 CONSENT AGENDA

- .01 **Approval of Board Minutes from the Regular Meeting of February 10, 2016** - It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the Board Minutes from the Regular Meeting of February 10, 2016 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; Paul Esquivel – Aye; and Kisha McDonald - Aye.

6.0 ACTION ITEMS

- .01 **Discussion/Approval of 2nd Interim Report** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the 2nd Interim Report with positive certification. Motion passed. Alexis Magnesi-Aye; Salle Bayer – Aye; Paul Esquivel – Aye; and Kisha McDonald – Aye.
- .02 **Approval of 3-year Audit Contract** – It was moved by Kisha McDonald and seconded by Paul Esquivel that the Board approves the 3-Year Audit Contract. Motion passed. Alexis Magnesi-Aye; Salle Bayer – Aye; Paul Esquivel – Aye; and Kisha McDonald – Aye.
- .03 **Approval of H&K Attorneys Retainer Fee and Contract** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Retainer fee and contract for H&K Attorneys. Motion passed. Alexis Magnesi-Aye; Salle Bayer – Aye; Paul Esquivel – Aye; and Kisha McDonald – Aye.
- .04 **Approval of Board Resolution for Certificated Teacher Assignment** – It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the Board Resolution for a Certificated Teacher Assignment. Motion passed. Alexis Magnesi-Aye; Salle Bayer – Aye; Paul Esquivel – Aye; and Kisha McDonald – Aye.
- .05 **Discussion/Approval of Charter SELPA Policies to be adopted by the Board** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves the Charter SELPA Policies.

7.0 CLOSED SESSION

Nothing to discuss.

8.0 RECONVENE IN OPEN SESSION

N/A

9.0 REPORTING OUT OF CLOSED SESSION

N/A

10.0 BOARD MEMBER’S REPORT

None

12.0 NEXT MEETING DATE – April 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 7:30 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Kisha McDonald – Aye; and Paul Esquivel – Aye.

M. E. Mitchell, Recorder