## PATHWAYS TO COLLEGE, K-8 – SPECIAL MEETING

## **Regular Board Meeting Agenda**

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

September 20, 2017 @ 5:30 p.m.

## **Board Members**

Alexis Magnesi, President Salle Bayer-Carney, Vice President Jessica Vera, Secretary/Treasurer

1.0	CALL TO ORDER The meeting was called to order	at		·		
2.0	OPEN GENERAL SESSION ROLL CALL Magnesi McDonald Ellison Bayer-Carney Vera	Prese	nt Abs			
3.0 4.0	PLEDGE OF ALLEGIANCE APPROVAL OF THE AGENDA					
	Magnesi McDonald Ellison		Nay	Abstained		
<b>.</b> .	Bayer-Carney Vera				_	-
5.0	INVITATION TO ADDRESS TH an item has been placed on the publisher be comments on, responses to receipt of information/report; (2) references	lished agenda o, or discussion	a in accorda on of a topic	ance with the Bro	own Act, there s nda. The Board	shall be no action taken, nor should members may: (1) acknowledge
6.0	Minutes 6.2 Approve 2017-2018 E	Employmen	t Agreeme	•	7 Regular and	Special Board Meeting
		Second:				
	ROLL CALL Magnesi McDonald	Aye		Abstained	_	- -
	Ellison Bayer-Carney Vera				_	
7.0	INFORMATION SESSION					

- 7.1 Teacher Presentations (Mx. Megan Pike, Mr. Orlando Trujillo, Mrs. Rhonda Dennis, Ms. Erin Borland, etc.)
- 7.2 **Facilities Update**
- **Executive Director/Principal's Report** 7.3

## 8.0 **DISCUSSION**

9.0

- BITSA, presented by Dr. Sonya Joyner
- 8.2 **Board Calendar – December meeting**
- School Organization, Appointment of Administrative Designee 8.3

Motion:	Second:		Vote:		
ROLL CALL	Aye	Nay	Abstained	Absent	
Magnesi					_
McDonald					<u>—</u>
Ellison		-			
Bayer-Carney					
Vera			<del>-</del> -		_
0.2 Approve Dee	Marh Agreement	and navm	ant of \$1 825.	RITSA for tw	o incomina
Motion:	Second:				
ROLL CALL	Ave	Nav	Abstained	Absent	
Magnesi					
McDonald					<del></del>
Ellison					<del></del>
Bayer-Carney					<del></del>
Vera					<del></del>
				•	
Motion:	Second:		Vote:		
Motion:ROLL CALL	Second: Aye	Nay	Vote: Abstained	Absent	
Motion: ROLL CALL Magnesi	Second: Aye	Nay	Vote:	Absent	
Motion: ROLL CALL Magnesi McDonald	Second: Aye	Nay	Vote: Abstained	Absent	
Motion: ROLL CALL Magnesi McDonald Ellison	Second: Aye	Nay	Vote: Abstained	Absent	_ _ _
Motion: ROLL CALL Magnesi McDonald Ellison Bayer-Carney	Second: Aye 	Nay	Vote: Abstained	Absent	_ _ _
9.3 Approve Resolution: ROLL CALL Magnesi McDonald Ellison Bayer-Carney Vera	Second: Aye 	Nay	Vote: Abstained	Absent	_ _ _
Motion: ROLL CALL Magnesi McDonald Ellison Bayer-Carney Vera	Second: Aye	Nay	Vote: Abstained	Absent	_ _ _
Motion: ROLL CALL Magnesi McDonald Ellison Bayer-Carney Vera 9.4 Approve Res	Second:Aye	Nay	Vote: Abstained	Absent	- - - -
Motion: ROLL CALL  Magnesi McDonald  Ellison Bayer-Carney Vera  Approve Resembles  Motion:	Second: Aye  olution Appointing Second:	Nay	Vote: Abstained	Absent	- - - -
Motion:  ROLL CALL  Magnesi McDonald  Ellison  Bayer-Carney  Vera  9.4 Approve Resi  Motion:  ROLL CALL	Second: Aye olution Appointing Second: Aye	Nay  Ad Hoc N	Vote:Abstained	Absent	- - - -
Motion:  ROLL CALL  Magnesi McDonald  Ellison  Bayer-Carney  Vera  9.4 Approve Resi  Motion:  ROLL CALL  Magnesi	Second: Aye olution Appointing Second: Aye	Nay  g Ad Hoc N  Nay	Vote:	Absent	- - - -
Motion: ROLL CALL Magnesi McDonald Ellison Bayer-Carney	Second: Aye olution Appointing Second: Aye	Nay  g Ad Hoc N  Nay	Vote:Abstained	Absent	- - - -
Motion: ROLL CALL Magnesi McDonald Ellison Bayer-Carney Vera  9.4 Approve Res Motion: ROLL CALL Magnesi McDonald	Second: Aye  olution Appointing Second: Aye	Nay  Ad Hoc M	Vote:	Absent	- - - -

	Motion:	Second:		_ vote:	<del></del>
	ROLL CALL	Aye	Nay	Abstained	Absent
	Magnesi				_ <del></del>
	McDonald				_ <del></del>
	Ellison				
	Bayer-Carney Vera				<del>_</del>
	vera			-	<del>-</del>
10.0	BOARD COMMENTS a			E BOARD M	EETINGS:
	Upcoming Board Meet	ng: October	13, 2017		
11.0	ADJOURNMENT Mation	Casandi		Voto	
	Motion: ROLL CALL	Second:	Nav	_ Vote. Abstained	Absent
	Magnesi	•	•		
	McDonald				
	Ellison				
	Bayer-Carney				
	Vera				
Reaso		aced On Public	Testimony:		ng Board's presiding officer reserves the righ
		i public testimo	nv to ensur		
o imp	ose reasonable time limits or	· pablic tootiiiio	,	e that the age	nda is completed.
<u>Specia</u> Open	al Presentations May Be Mad	<u>e:</u> Notice is her ations not ment	eby given t	hat, consisten	nda is completed. t with the requirements of the Bagley-Keene be made at this meeting. However, any suc
Specia Open oreser Reaso 1973 a	al Presentations May Be Mad Meeting Act, special presenta Itation will be for information Mable Accommodation Will E and the Americans with Disab	e: Notice is here ations not ment only.  E Provided For oilities Act of 19 oate in this mee	eby given to the second in the	hat, consisten e agenda may dual With A Di ividual with a	t with the requirements of the Bagley-Keene
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