

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Pathways KM Charter Schools,
Inc.

CTDS:
13-87-02-000

Mailing Address:
P.O. Box 248
Rimrock, AZ 86335
> [View detailed info](#)

Representative

Name:
Kathleen McCabe

Phone Number:
928-567-9213

Fax Number:
928-567-9304

Downloads

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Mission

Change From

The mission of Pathways Charter Schools, Inc. is to create a nurturing, challenging and disciplined environment in which all students can be educated to become lifelong learners and responsible members of society.

Change To

The mission of Pathways KM Charter Schools, Inc. is to stimulate and inspire the understanding and value of the present and future importance of education and social success by developing the individual's positive intellectual, moral and physical capabilities.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Kathleen McCabe 12/30/2014

**MINUTES: Pathways KM Charter Schools, Inc.
Corporate/School Governing Board Meeting**

DATE: December 26, 2014
Regular Meeting
Administrative Offices, Rimrock Public High School
3705 Beaver Creek Road
Rimrock, AZ 86335

Board Members Present: Kathleen McCabe, Don Brown, Marguerite McCabe, Briana Clarke, Rachel Overstreet

Members Absent: none

Guests: Jim McCabe

Meeting Notes taken by: B. Clarke

REGULAR MEETING

I. GENERAL FUNCTIONS

Call to Order @ 8:48am

Pledge of Allegiance & Mission Statement

1. *Call to the Public* —

2.* Approval of the Consent Agenda* Consistent With Board Policy

On motion by B. Clarke and seconded by K. McCabe, the Governing Board approved the Consent Agenda as presented. The vote was UNANIMOUS.

3.* Approval of Minutes

The minutes of the previous meetings were reviewed. K. McCabe read aloud the minutes of the last regular meeting.

Under the Consent Agenda, the following minutes were approved:

Regular Board Meeting Minutes: October 24, 2014

Special Board Meeting Minutes: None

Executive Session Minutes: None

4.* Under the Consent Agenda, the following Vouchers were approved:

All payroll and expense vouchers through December 26, 2014

5. Special Acknowledgements – none

6. Committee Reports – None

7. Special Reports:

1. K. McCabe reviewed 40th day ADM- at 33.8 students.

2. The AdvancED accreditation Review will be at the end of February 2015. The final report must be complete by January 10, 2015.

3. AZ DOE- AZ MERIT- the new End of Course Assessments for Math and English will be administered by computer at the end of April 2015.

4. The YCEF Teacher Mini Grant of \$500 was awarded to Gary Lagoy, CTE Teacher, for the purchase of 10 small working engine models for students to assemble.

5. REAP Grant update- The US Dept of Ed SRSA REAP Grant division is reviewing the rural status of Rimrock Public HS recently submitted by the AZDOE. At this time they cannot guarantee a grant award this year.

II. INSTRUCTIONAL:

ACTION ITEM

1. K. McCabe presented for approval the December 301 Part 2 Performance Pay distribution schedule. M. McCabe made a motion to approve the schedule, R. Overstreet seconded the motion and the vote was unanimous with K. McCabe and B. Clarke abstaining from the vote.

This meeting is held in accordance with ARS 38-431.01 Open Meeting Law Statutes.

2. K. McCabe advised the board that there would be some staffing/schedule changes since Jesse Ebel resigned his position as band teacher. Mrs. Clarke will be taking over the Algebra 1 class first hour. Mr. Russell would be taking Jesse's place as the band teacher 6th hour.

III. PERSONNEL SERVICES: None

IV. ADMINISTRATIVE SERVICES: None

V. BOARD POLICIES AND ADMINISTRATIVE GUIDELINES:

ACTION ITEMS 1, 2, & 3

1. K. McCabe presented for review Policy Services Advisory Vol 14 Number 3 dtd Aug 2014. Board members agreed that Mrs. Clarke and Mr. Brown would review the policies and provide explanations and recommendations at the next regular meeting. The policies will be on the next agenda for discussion and action.

2. K. McCabe presented for approval the need to Amend the Mission Statement that is currently representing the charter at the ASBCS. On motion by R. Overstreet and seconded by M. McCabe the vote was unanimous to Amend the mission statement to be as stated below:

The mission of Pathways KM Charter Schools, Inc. is to stimulate and inspire the understanding and value of the present and future importance of education and social success by developing the individual's positive intellectual, moral and physical capabilities.

3. K. McCabe presented for review and approval the FY 2014 Final Audit Documents. R. Overstreet made a motion to approve the FY2014 Final Audit Documents, B. Clarke seconded the motion and the vote was unanimous.

4. K. McCabe presented for clarification review and discussion, current Policy JEB Entrance Age and competency requirements for admission to high school.

VI BOARD CORRESPONDENCE: none

VII. CALL FOR EXECUTIVE SESSION: none

VIII. OTHER ITEMS:

The next Regular scheduled meeting is on January 23, 2015

Meeting adjourned at 10:26am

Minutes taken and reported by: B. Clarke

Approved by, K. MCCABE

Date