



# The Path School

## Board Meeting

September

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### Date and Time

Tuesday September 19, 2023 at 5:00 PM EDT

### Location

PATH School Conference room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			5 m
<b>C.</b> Approve Minutes	Approve Minutes		5 m
<b>II. PATH School Financials</b>			<b>5:11 PM</b>
The PATH School Chief Operating Officer will review and present the monthly financials.			
<b>A.</b> PATH School Financials	FYI	Alicia Hervey	15 m

	Purpose	Presenter	Time
<b>III. School Leader Presentation</b>			<b>5:26 PM</b>
The PATH School principal presents a report to inform Board of activities.			
<b>A.</b> School Leader Presentation	FYI	Tia Taylor	30 m
<b>IV. Executive Director Presentation</b>			<b>5:56 PM</b>
The PATH School Executive Director presents information to update Board.			
<b>A.</b> Executive Director Report	FYI	Alicia Hervey	15 m
<b>V. Committee Reports</b>			<b>6:11 PM</b>
The Finance, Education and Governance Committees present their report outs to the Board.			
<b>A.</b> Finance Committee	FYI	Todd Carpenter	3 m
<b>B.</b> Education Committee	FYI	Manuela Salazar	3 m
<b>C.</b> Governance Committee	FYI	Nicole Woodson	4 m
<b>VI. Other Business</b>			<b>6:21 PM</b>
<b>A.</b> Board On Track	FYI	Nicole Woodson	5 m
<b>VII. Closing Items</b>			<b>6:26 PM</b>
<b>A.</b> Adjourn Meeting	Vote		5 m