



The Path School

Board Meeting

November

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Date and Time

Tuesday November 14, 2023 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Melissa Mayorga	1 m
B. Call the Meeting to Order		Nicole Woodson	5 m
C. Approve Minutes	Approve Minutes	Nicole Woodson	5 m
	Approve minutes for Board Meeting on September 19, 2023		
II. PATH School Financials			5:11 PM
	The PATH School Chief Operating Officer will review and present the monthly financials.		
A. PATH School Financials	FYI	Theo Brannum	15 m
III. School Presentations			5:26 PM

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The PATH School's Executive Director and Principal presents reports to inform Board of activities.				
A.	School Leader Presentation	FYI	Tia Taylor	30 m
B.	Executive Director Presentation	FYI	Alicia Hervey	10 m
IV.	Committee Reports		6:06 PM	
The Finance, Education and Governance Committees present their report outs to the Board.				
A.	Finance Committee	FYI	Todd Carpenter	3 m
B.	Education Committee	FYI	Nicole Woodson	3 m
C.	Governance Committee	Discuss	Nicole Woodson	4 m
V.	Other Business		6:16 PM	
A.	PATH School Enrollment Zone Amendment	FYI	Nicole Woodson	5 m
	The PATH School Second Contract Amendment - (Enrollment Zones_Transporation).DOCX.pdf - Google Drive			
VI.	BoardOnTrack			
You should be familiarizing yourself with BoardOnTrack. We will use Google Drive to upload documents that can't go directly into BoardOnTrack.				
Thanks,				
Nicole				
VII.	Closing Items		6:21 PM	
A.	Adjourn Meeting	Vote	Nicole Woodson	3 m