



The Path School

Board meeting

January

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Date and Time

Tuesday January 16, 2024 at 5:00 PM EST

Location

The PATH School's Conference room

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
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

Purpose Presenter Time

III. School Presentations 5:26 PM

The PATH School's Executive Director and Principal presents reports to inform Board of activities.

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| 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.

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|--------------------------------|---------|----------------|-----|
| 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

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 6:16 PM

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| A. Adjourn Meeting | Vote | Nicole Woodson | 3 m |
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