



The Path School

Board meeting

March

Published on March 19, 2024 at 6:30 PM EDT

Date and Time

Tuesday March 19, 2024 at 5:00 PM EDT

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
III. School Presentations			5:26 PM

	Purpose	Presenter	Time
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	FYI	Nicole Woodson	4 m
D. IPS Pricing Policy	Discuss	Nicole Woodson	5 m

We will review the IPS pricing policy and discuss.

V. Other Business 6:21 PM

A. Board Recruitment Informational Session	Discuss	Nicole Woodson	5 m
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We will discuss a Board recruitment informational session for potential Board members. We are in communications with Harry & Izzy, Ocean Prime, and Ruth's Chris all up north and looking to host on a Wednesday or Thursday within the next two weeks.

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 6:26 PM

A. Adjourn Meeting	Vote	Nicole Woodson	3 m
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