



The Path School

Board meeting

May

Published on May 21, 2024 at 10:32 AM EDT

Date and Time

Tuesday May 21, 2024 at 5:00 PM EDT

All Board members are required to attend in person unless there is an extenuating circumstance, which should be discussed with the Board Chair prior to the meeting.

The PATH School's Conference Room
653 N Somerset Ave,
Indianapolis, IN 46222

Virtual Link: [Meet - mth-wngo-mtq \(google.com\)](https://meet.google.com/mth-wngo-mtq)

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

	Purpose	Presenter	Time
II. Board Recruitment			5:11 PM
A. Board Recruitment - Potential Board Members	Vote	Nicole Woodson	10 m
Potential Board members will introduce themselves.			
Chunia Graves			
David Herron			
Abhi Jarori			
Tiffany Pettigrew			
AD Williams			
III. PATH School Financials			5:21 PM
The PATH School Chief Operating Officer will review and present the monthly financials.			
A. PATH School Financials	FYI	Theo Brannum	15 m
IV. School Presentations			5:36 PM
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
V. Committee Reports			6:16 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
VI. Other Business			6:26 PM
A. Bylaws	Vote	Nicole Woodson	5 m
Review updated By-laws and vote on approval.			

Purpose Presenter Time

VII. Upcoming Deadlines

6:31 PM

We will discuss the OEI Handbook's calendar and assign deadlines for information.

A. OEI Handbook Calendar Discuss Nicole Woodson 5 m

VIII. 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

IX. Closing Items

6:36 PM

A. Adjourn Meeting Vote Nicole Woodson 3 m