



# The Path School

## Governance Committee - Follow up communication

The PATH School

Published on May 8, 2024 at 3:34 PM EDT

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### Date and Time

Wednesday May 8, 2024 at 3:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance Committee items</b>			<b>3:32 PM</b>
<b>A.</b> Board Recruitment updates	Discuss	Nicole Woodson	15 m
5 Candidates will be moving on. Next Steps:			
<ul style="list-style-type: none"><li>• Invitation to May Board meeting</li><li>• Request items:<ul style="list-style-type: none"><li>◦ Resumes</li></ul></li></ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Bio</li> <li>◦ Headshot</li> </ul>			
• Background Checks - Connected with Theo			

**III. Bylaw Updates**

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**3:47 PM**

**A. Review Bylaws**

Discuss

Nicole Woodson

5 m

These will be presented to the Board to approve.

**V. Closing Items**

**3:52 PM**

**A. Adjourn Meeting**

Vote