



The Path School

The PATH School's Board Meeting

Published on November 19, 2024 at 3:40 PM EST

Date and Time

Tuesday November 19, 2024 at 5:00 PM EST

Location

The PATH School
653 N. Somerset Avenue
Indianapolis, IN 46222

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Nicole Woodson	3 m
C. Approve Minutes	Approve Minutes	Nicole Woodson	3 m
Approve minutes for The PATH School Board meeting on September 17, 2024			
II. PATH School Financials			5:07 PM
The PATH School Chief Operating Officer will review and present the monthly financials.			
A. PATH School Financials 2023-2024 Financial Review	FYI	Theo Brannum	15 m
III. School Presentations			5:22 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 IPS Meeting	FYI	Alicia Hervey	15 m
IV. Committee Reports			6:07 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	David McGuire	5 m
C. Governance Committee	FYI	Nicole Woodson	5 m
V. Upcoming Deadlines			6:20 PM
We will discuss the OEI Handbook's calendar and assign deadlines for information.			
A. OEI Handbook Calendar	Discuss	Nicole Woodson	7 m
December 2024			
Board-approved minutes - October (if applicable, including any special meetings)			
12/1			

CQ3 School leader succession plan 12/1

January 2025

Board-approved minutes - November (if applicable, including any special meetings)
1/15

Evidence of 2024-25 schedule of board meetings posted on school website 1/15

Evidence of 2024-25 schedule of board meetings posted at each school building 1/15

Evidence of board-approved meeting minutes made available on the school's website
1/15

Updated 2024-25 schedule of board meetings including meeting location 1/15

Quarterly Report (Quarter 2, 10/1-12/31) 1/15

Updated roster for board of directors 1/15

New board member resumes and background checks (Appointments made 7/1/24 to
1/14/25) 1/15

	Purpose	Presenter	Time
B. Board Dates	FYI	Nicole Woodson	5 m

January 16 - All Board documents due to be uploaded in BoardOnTrack

January 21 - Board Meeting @ 5 PM

February - Board Social Outing

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

6:32 PM

A. Adjourn Meeting	Vote	Nicole Woodson	3 m
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