



## The Path School

### The PATH School's Board Meeting

Published on January 21, 2025 at 12:13 PM EST

Amended on January 21, 2025 at 12:52 PM EST

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#### Date and Time

Tuesday January 21, 2025 at 5:00 PM EST

#### Location

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

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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: <https://firstib.zoom.us/j/87291209345?pwd=FCBVKJ3oaWIO5AwARLgpzaFUzvolrb.1>

#### [Join Zoom Meeting](#)

One tap mobile:

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Meeting URL:

<https://firstib.zoom.us/j/87291209345?pwd=FCBVKJ3oaWIO5AwARLgpzaFUzvolrb.1>

Meeting ID:

872 9120 9345

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Passcode:  
99605651

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melissa Mayorga	1 m
<b>B.</b> Call the Meeting to Order		Nicole Woodson	3 m
<b>C.</b> Approve Minutes	Approve Minutes	Nicole Woodson	3 m
<b>II. PATH School Financials</b>			<b>5:07 PM</b>
The PATH School Chief Operating Officer will review and present the monthly financials.			
<b>A.</b> PATH School Financials 2024-2025 Financial Review	FYI	Theo Brannum	15 m
<b>III. School Presentations</b>			<b>5:22 PM</b>
The PATH School's Executive Director and Principal present reports to inform Board of activities.			
<b>A.</b> School Leader Presentation	FYI	Tia Taylor	30 m
<b>B.</b> Executive Director Presentation	FYI	Alicia Hervey	15 m
<b>IV. Committee Reports</b>			<b>6:07 PM</b>
The Finance, Education and Governance Committees present their report outs to the Board.			
<b>A.</b> Finance Committee	FYI	Todd Carpenter	3 m
<b>B.</b> Education Committee	FYI	David McGuire	5 m
<b>C.</b> Governance Committee	FYI	Nicole Woodson	5 m

	Purpose	Presenter	Time
<b>V. Executive Orders</b>			<b>6:20 PM</b>
Discussion of a few executive orders that may impact our scholars.			
<b>A. Executive Orders</b>	Discuss	Adam Burtner	10 m
<ul style="list-style-type: none"> <li>1. Illegal Immigration</li> <li>2. Meaning of American Citizenship</li> </ul>			
<b>VI. Upcoming Deadlines</b>			<b>6:30 PM</b>
We will discuss the OEI Handbook's calendar and assign deadlines for information.			
<b>A. OEI Handbook Calendar</b>	Discuss	Nicole Woodson	7 m
<b>February 2025 - All due 2/1/25</b>			
<ul style="list-style-type: none"> <li>• Financial statements through Dec. 31, 2024, including quarter-to-date and YTD budget vs. actual, YTD Statement of Financial Position and YTD Statement of Activity for individual schools and networks, if applicable.</li> <li>• Evidence of final audit submitted to SBOA and exit conference has occurred. This can be a screenshot of email correspondence with auditor.</li> </ul>			
<b>March 2025 - Due 3/1</b>			
<ul style="list-style-type: none"> <li>• <b>Board-approved minutes - January (if applicable, including any special meetings)</b></li> </ul>			
June - Due 6/30/25			
<ul style="list-style-type: none"> <li>• Board self-evaluation</li> <li>• Board evaluation of the school leader (or executive director/CEO)</li> <li>• Board evaluation of the CMO/EMO (if applicable)</li> <li>• School leader self-evaluation</li> <li>• 2023-24 Accountability Report Assurance Forms (OEI Template Required)</li> </ul>			
<b>B. Board Dates</b>	FYI	Nicole Woodson	5 m

Purpose                      Presenter                      Time

March 12 - All Board documents due to be uploaded in BoardOnTrack

March 18 - Board Meeting @ 5 PM

**VII. 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

**VIII. Closing Items**

**6:42 PM**

<b>A.</b> Adjourn Meeting	Vote	Nicole Woodson	3 m
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