



The PATH School

The PATH School's Board Meeting

Published on June 12, 2025 at 11:33 AM EDT

Date and Time

Tuesday March 18, 2025 at 5:00 PM EDT

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

Meeting link

meet.google.com/shq-hhsm-ezm

Join by phone

(US) [+1 413-659-6990](tel:+14136596990)

PIN: 633568678

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Tiffany Pettigrew	1 m
B. Call the Meeting to Order		Nicole Woodson	3 m
C. Approve Minutes	Approve Minutes	Nicole Woodson	3 m
II. PATH School Financials			5:07 PM
The PATH School Chief Operating Officer will review and present the monthly financials.			
A. PATH School Financials 2024-2025 Financial Review	FYI	Theo Brannum	15 m
III. School Presentations			5:22 PM
The PATH School's Executive Director and Principal present reports to inform Board of activities.			
A. School Leader Presentation	FYI	Tia Taylor	30 m
B. Executive Director Presentation	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	David Herron	3 m
B. Education Committee	FYI	AD Williams	5 m
C. Governance Committee	FYI	Nicole Woodson	5 m
V. Recruitment			6:20 PM
A. Vote on New Member	Vote	Nicole Woodson	5 m

	Purpose	Presenter	Time
Felipe Cuatecontzi will introduce himself and the Board will take a vote on his Board seat.			

VI. Upcoming Deadlines 6:25 PM

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

A.	OEI Handbook Calendar	Discuss	Nicole Woodson	7 m
	June - Due 6/30/25			
	<ul style="list-style-type: none"> • Board self-evaluation • Board evaluation of the school leader (or executive director/CEO) • Board evaluation of the CMO/EMO (if applicable) • School leader self-evaluation • 2023-24 Accountability Report Assurance Forms (OEI Template Required) 			

B.	Board Dates	FYI	Nicole Woodson	3 m
	May 14 - All Board documents due to be uploaded in BoardOnTrack			
	May 20 - Board Meeting @ 5 PM			

VII. BoardOnTrack

You should be familiarizing yourself with BoardOnTrack. All documents are to be uploaded into BoardOnTrack the Wednesday before the Board meeting.

Thanks,

Nicole

VIII. Closing Items 6:35 PM

A.	Adjourn Meeting	Vote	Nicole Woodson	3 m
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