



## The PATH School

### The PATH School's Board Meeting

Published on June 27, 2025 at 10:50 AM EDT

---

#### Date and Time

Tuesday May 20, 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

<https://firsttib.zoom.us/j/81451612850?pwd=I4Xqmmh58Dxthv8Osx9KxGDiACykBd.1>

#### Join by phone

(US) +16513728299,,81451612850#,,, \*79392323#  
or +17866351003,,81451612850#,,, \*79392323#

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Tiffany Pettigrew	1 m
<b>B.</b> Call the Meeting to Order		Nicole Woodson	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Nicole Woodson	2 m
Approve minutes for The PATH School's Board Meeting on March 18, 2025			
<b>II. PATH School Financials</b>			<b>5:04 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	10 m
<b>III. School Presentations</b>			<b>5:14 PM</b>
The PATH School's Executive Director and Principal present reports to inform Board of activities.			
<b>A.</b> School Leader Presentation	FYI	Christopher Anderson	25 m
<b>B.</b> Executive Director Presentation	FYI	Alicia Hervey	15 m
<b>IV. Items to Vote On</b>			<b>5:54 PM</b>
<b>A.</b> Land Purchase	Vote	Alicia Hervey	3 m
<b>B.</b> Transportation - Van Purchase	Vote	Alicia Hervey	3 m
<b>V. Committee Reports</b>			<b>6:00 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

	Purpose	Presenter	Time
<b>B.</b> Education Committee	FYI	Nicole Woodson	1 m
<b>C.</b> Governance Committee	FYI	Nicole Woodson	5 m
<b>VI. Items to Vote On</b>			<b>6:09 PM</b>
<b>A.</b> Salary	Vote	Theo Brannum	3 m
<b>VII. Upcoming Deadlines</b>			<b>6:12 PM</b>
OEI Handbook's calendar and assign deadlines for information.			
<b>A.</b> OEI Handbook Calendar	Discuss	Nicole Woodson	7 m
June - Due 6/30/25			
<ul style="list-style-type: none"> <li>• Board self-evaluation - Due 5/31/2025</li> <li>• Board evaluation of the school leader (or executive director/CEO) - Due 6/15/2025</li> <li>• Board evaluation of the CMO/EMO (if applicable)</li> <li>• School leader self-evaluation - Due 6/8/2025</li> <li>• 2023-24 Accountability Report Assurance Forms (OEI Template Required)</li> </ul>			
<b>B.</b> Board Dates	FYI	Nicole Woodson	1 m
July 9 - All Board documents due to be uploaded in BoardOnTrack			
July 15 - Board Meeting @ 5 PM			
<b>VIII. Closing Items</b>			<b>6:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Nicole Woodson	1 m