



The PATH School

Governance Committee Meeting

Recurring Bi-Monthly Committee Meeting

Published on August 20, 2026 at 3:41 PM EDT

Date and Time

Thursday August 20, 2026 at 2:30 PM EDT

Location

Polk Stables
1533 Lewis St
Sunshine Studios
Indianapolis, IN

The AMP

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance		Tiffany Pettigrew	1 m
B. Call the Meeting to Order		Nicole Woodson	

	Purpose	Presenter	Time
II. EOY Goal Updates			2:31 PM
A. Board Goal Recap	Discuss	Nicole Woodson	10 m
End of 2025-2026 school year recap			
1. Fundraising - Host fundraising event with goal of raising \$15,000 - Follow-Up: This goal was not met. - Each member gives a meaningful gift - Remind and communicate this goal. - An email reminder was sent on 6/17.			
2. Attendance- members will attend: 2 school events - Tracking spreadsheet - Goal met by Tia Taylor, AD Williams, Lynnea Redmon-Williams, Nicole Woodson. - An email reminder was sent on 6/17. 2 social events - Coordinate - This goal was not met. - Annual retreat, 80% of meetings (board and committee meetings) - Review Attendance since August 2025 (Retreat)			
3. Community Partnership - Make 2 school- corporate partner connections - We need a way to track this.			
III. Evaluation Updates			2:41 PM
A. Evaluation Recap	FYI	Nicole Woodson	7 m
• Board Self Evaluation			
IV. Board Recruitment Update			2:48 PM
A. Recruitment Efforts	Discuss	Nicole Woodson	10 m
Board Tenure Review			
Board Recruitment Update			

	Purpose	Presenter	Time
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- Currently at 7 Board members with a cap at 13 board members.

Introduction:

1. Betzy Casanova - Finance, Legal

Recruiting:

1. Michael Johnson
2. Carolyn Grimes - Immigration Attorney; Bi-lingual (Spanish/English)

Seeking:

LatinX professionals/community members

- Legal
- Human Resources
- Community/Church affiliations

V. Looking Ahead 2:58 PM

A.	Document Reviews	Discuss	Nicole Woodson	8 m
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Need to Review:

- Board of Director Roles and Responsibilities
- Committee Descriptions
- Bylaws
- Charter School Handbook 2026-2027

B.	Board Retreat Update	FYI	Nicole Woodson	5 m
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9 AM - 4 PM

August 27, 2026

VI. Other Items 3:11 PM

A.	Governance Committee Meeting Dates/Times	FYI	Nicole Woodson	1 m
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2:30 PM Third Thursday bi-monthly

	Purpose	Presenter	Time
Next Meeting: October 15, 2026 Polk Stables 2nd Floor - Sunshine Studios Room 1533 Lewis St, Indianapolis, IN			

VII.	Closing Items		3:12 PM
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A.	Looking Ahead	FYI	Nicole Woodson	1 m
	Upcoming Board Meetings; Tuesday, September 15, 2026 @ 5 PM at The PATH School Tuesday, November 17, 2026 @ 5 PM at The PATH School Tuesday, January 19, 2027 @ 5 PM at The PATH School Tuesday, March 16, 2027 @ 5 PM at The PATH School Tuesday, May 18, 2027 @ 5 PM at The PATH School			

Please be present and ready to begin the meeting by 4:50 PM.

B.	Adjourn Meeting	Vote
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