

APPROVED



## The Path School

### Minutes

#### Board Meeting

September

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#### **Date and Time**

Tuesday September 19, 2023 at 5:00 PM

#### **Location**

PATH School Conference room

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#### **Directors Present**

A. Adkins, A. Burtner, M. Mayorga, M. Rivas, M. Salazar, N. Woodson, T. Carpenter

#### **Directors Absent**

*None*

#### **Guests Present**

A. Hervey, S. Chavez, T. Brannum, T. Taylor

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

N. Woodson called a meeting of the board of directors of The Path School to order on Tuesday Sep 19, 2023 at 5:06 PM.

##### **C.**

## Approve Minutes

M. Salazar made a motion to approve the minutes from August 2023.

T. Carpenter seconded the motion.

The board **VOTED** to approve the motion.

M. Salazar made a motion to approve the minutes from.

T. Carpenter seconded the motion.

The board **VOTED** to approve the motion.

## Roll Call

M. Rivas Absent

M. Salazar Aye

A. Adkins Aye

N. Woodson Aye

A. Burtner Absent

## II. PATH School Financials

### A. PATH School Financials

Director of Operations, Theo Brannum, reviewed SY' 24 Statement of Activity and Actuals vs. Budget, and reconciliation of budget vs actuals.

- Professional development is roughly 78% of variance but The Mind Trust and ESSR will reimburse most. This reimbursement will show in the bank account.

## III. School Leader Presentation

### A. School Leader Presentation

- School Mission, Vision, and Values shared.
- SY' 24 School Goals:
  - Attendance:
    - Average Daily Attendance: **95%**
  - Academic:
    - **18%** of Scholars will pass ILEARN ELA
    - **16%** of Scholars will pass ILEARN Math
    - **60%** of 3rd Grade Scholars will pass IREAD by Summer '24
  - Multilingual Learners (ML):
    - **25%** of ML Scholars will reach their proficiency growth goal on ACCESS '24
    - **80%** of ML Scholars will demonstrate growth on WIDA ACCESS from '23 to '24
- Enrollment/Attendance as of 9/14/23
  - Attendance: 595; budgeted for 500
  - Grade level, demographics, ELL, and Excel specific data shared

- ADA: 93.4% as of 9/14/23
- Staffing:
  - 2 Resignations
  - 2 New Hires
  - 3 Vacancies
- Reading Beginning of Year (BOY) data shared.
- Math I-READY BOY data shared.
- Initiatives 23'-24' shared:
  - High Ability
  - Daily Exit Tickets
  - National Junior Honor Society
  - National Elementary Honor Society
  - Tier 1 Instruction
  - Increasing Panorama Data
  - School "Level-Up" Culture System
  - 4-weeks of baseline data
  - Co-horting grade levels

#### **IV. Executive Director Presentation**

##### **A. Executive Director Report**

- OEI Update:
  - September requirements:
    - July Board Minutes
    - Signed Incident Communications Assurance Form
    - Signed IDOL
  - October requirements:
    - August Board Minutes
    - Evidence of minutes on website
  - November requirements:
    - September Board Minutes
    - Financial Statements through 9/30/23
    - Draft audit to SBOA, 11/30/23
    - Student Address Report
    - Evidence that school has submitted Safe Schools & Emergency Preparedness Planning Certification Form IDOE within 60 days of the first day of school.
- Core Question 4:
  - Vendor: Will Street Education Services
    - Will review curricula and systems in place
    - Site visit components reviewed
    - 11/2/23 - tentative site visit
    - Education Committee will be asked to participate

- SIG Grant:
  - Applied 8/4/23
  - Interviewed 9/8/23
  - Determination 9/15/23 - **APPROVED**
    - Estimated ~\$3 million
- Contracts, MOUs, and Agreements 23'-24' shared
- Presented staff demographics data:
  - 64 employees on staff
  - 61% Black
  - 16% Latinx
  - 15% White/Caucasian

## V. Committee Reports

### A. Finance Committee

- Meeting held 9/13/23
  - Moving to every 6 weeks cadence
  - New member/consultant: Brian Anderson
  - Discussed with Theo Brannum, Director of Operations, board expectations for report out.

### B. Education Committee

- Meeting held 8/28/23
  - Request to have a PATH School teacher join committee.
  - Prioritized goals:
    - Increase I-LEARN testing.
    - Review curriculum and provide recommendations as needed and necessary.

### C. Governance Committee

- Meetings held 7/12, 8/19, and 9/5/23
  - Discussed OEI requirements
  - Discussed Board on Track
  - Discussed strategies on how to support school with staff complaints.
  - Board Recruitment:
    - onboarding new members in June. 3-year terms.
    - Board leadership officer roles - vote will take place in Jan 2024. 1-year terms.

## VI. Important Dates

### A.

### **Additional Notes**

- Move November Board Meeting to 11/14/23 (from 11/21/23)
- Hispanic Heritage Month 10/5, 5-7 PM
- Scholar led conferences 10/12 8am-8pm

### **VII. Other Business**

#### **A. Board On Track**

- Board On Track - **OFFICIALLY LIVE**
  - November 2023 Board Meeting will use this format moving forward.

### **VIII. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

M. Mayorga

M. Mayorga made a motion to Adjourn.

A. Adkins seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

M. Salazar Aye

M. Mayorga Aye

A. Adkins Aye

N. Woodson Aye

M. Rivas Aye

A. Burtner Aye

T. Carpenter Aye