APPROVED

The PATH School

Minutes

Board Meeting

September

Date and Time
Tuesday September 19, 2023 at 5:00 PM

Location
PATH School Conference room

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

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

N. Woodson	Aye
M. Rivas	Absent
A. Adkins	Aye
M. Salazar	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

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