APPROVED

The PATH School

Minutes

Board meeting

January

Date and Time
Tuesday January 16, 2024 at 5:00 PM

Location
The PATH School's Conference room

Directors Present
A. Adkins, A. Burtner (remote), M. Mayorga, N. Woodson, T. Carpenter

Directors Absent
M. Rivas

Guests Present
B. Petty (remote), C. Anderson, David McGuire, 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 Jan 16, 2024 at 5:05 PM.

C.

Approve Minutes

T. Carpenter made a motion to approve the minutes from Board Meeting on 11-14-23.
M. Mayorga seconded the motion.
The board **VOTED** to approve the motion.

II. PATH School Financials

A. PATH School Financials

Director of Operations, Theo Brannum, reviewed SY' 24 Statement of Activity and Actuals vs. Budget, and ESSER funds.

January 13, 2024 - $3.4 mil

- **163** Days Cash on Hand; FY'24 goal is 70.
- ESSER 3 funds remaining: $770,000 (included in budget for SY'24)
    - Meeting with Path Executive Team to determine how to spend additional funds.
- School Budget Allocation: 7.5 mil
    - Left to spend: $3.2 mil
    - Biggest Line Items (GL):
        - Elementary Education - All classroom expenses
        - Office of the Principal

III. School Presentations

A. School Leader Presentation

- School Mission, Vision, and Values shared.
- SY' 24 School Goals:
    - Attendance:
        - Average Daily Attendance (ADA): **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 **1/16/24:**
    - Attendance: 611; budgeted for 500

- Grade level, demographics, ELL, and Excel specific data shared.
- ADA: 91% as of 1/16/24

• Staffing:
- 7 Resignations
- 7 New Hires
- 4 Vacancies
- Staff Demographics shared: Trying to increase Latnix representation.

• OEI School Review Update:
- Core Question 4: Is the School providing the appropriate conditions for success?
- Site visit 11/2/2023:
  - Second meeting occurred on 12/1/2023
- Results:
  - Approaching standards on 50%
  - Meets standards on 20%
  - Exceeds standards on 20%
  - N/A on 10%
- Academics:
  - ELA, Mathematics, & I-Read 3 December '23 data shared.
  - BOY vs. MOY data shared

• Addressing the Gaps:
- Staff Development
  - Instructional Sprint
  - Professional learning communities
  - The Science of Reading
- Interventions
  - Tutoring
  - Achievement Project
  - Orton-Gillingham

• Initiatives 23'-24' shared:
- High Ability - COMPLETE
- Daily Exit Tickets - COMPLETE
- National Junior Honor Society - COMPLETE
- National Elementary Honor Society - COMPLETE
- Tier 1 Instruction - COMPLETE
- Increasing Panorama Data - In Progress
- *School "Level-Up" Culture System - COMPLETE*
- 4-weeks of baseline data - COMPLETE
- Co-horting grade levels - COMPLETE

B. Executive Director Presentation

• **OIE Update:**
- January Requirements:

        - Board meeting minutes November
- **Lawsuit**:
    - Bodily Injury - from a former scholar's parent
- **SIG Grant:**
    - Approved - $300,000 for planning purposes for SY'24.
        - Focus on: Home visits, early literacy, targeting tutoring in ELA & Math plan
            - Implementation benchmarks for Year 1

IV. Committee Reports

A. Finance Committee

Meeting held 12/20/23:

- Path School Financials reviewed:
    - Statement of Activity
    - Budget vs. Actual
- Major topics discussed: Grants, SIG, Payments over $10k or more.
- 2nd count day is 2/1/24

B. Education Committee

Did not meet in December 2023. Looking for a new Committee Chair. Board members are asked to send their interest to Board Chair, Nicole Woodson.

C. Governance Committee

Meeting held 1/12/24:

- Open Door Laws Reviewed:
    - Members would have to meet in person at least once a month
    - Corum still needs to be met in person
    - Addendum to board roles/responsibilities would need updated
    - No stipulation for members joining committees virtually indefinitely
- Board Recruitment:
    - Sandie Chavez - TBD
    - Dr. Brandalyn Hayes - Not eligible; a full-time staff PATH School Staff Member now
    - David McGuire - Assistant Principal at Forest Glen Elementary (in-person)
- March 6, 2024 5-7pm - Board Recruitment Event.
    - Governance committee will be in attendance.
    - All board members welcome - please email Board Chair, Nicole Woodson, with interest.

V. 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 6:03 PM.

Respectfully Submitted,
A. Burtner
2nd: Todd Carpenter
MOTION PASSES

Documents used during the meeting

- Board Meeting, COO Deck 01_16_24.pdf
- January Board Meeting, Principal Update
- January Executive Director Update
- The PATH School Finance Cmte Dec 2023.docx
- January Governance Committee