DRAFT

The PATH School

Minutes

Governance Committee - Follow up communication

The PATH School

Date and Time
Wednesday May 8, 2024 at 3:30 PM

Committee Members Present
C. Graves (remote), M. Mayorga (remote), N. Woodson (remote), T. Pettigrew (remote)

Committee Members Absent
A. Burtner, A. Hervey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Woodson called a meeting of the Governance Committee of The PATH School to order on Wednesday May 8, 2024 at 3:35 PM.

C. Approve Minutes

M. Mayorga made a motion to approve the minutes from.
N. Woodson seconded the motion.
Minutes from 4/15/2024 were discussed. This meeting discussed the Board recruitment process.

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

II. Governance Committee items

A. Board Recruitment updates

The committee discussed the potential Board members and shared where everyone is in the process.

III. Bylaw Updates

A. Review Bylaws

The committee discussed the number of minimum and maximum Board members to be addressed in the Bylaws. The committee could not come to a conclusion on the maximum number of Board members so this will be voted on at the upcoming Board meeting.

IV. 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 4:48 PM.

Respectfully Submitted,
N. Woodson