DRAFT

The PATH School

Minutes

Governance Committee meeting

Date and Time
Monday April 15, 2024 at 11:00 AM

Location
https://firstib.zoom.us/j/86446107671?pwd=QXYvVVRNeVh2aXpjMWVFaG9SOGRyUT09

Committee Members Present
M. Mayorga (remote), N. Woodson (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 Monday Apr 15, 2024 at 11:02 AM.

C. Approve Minutes

Governance Committee February 2024.docx - Google Docs

II. Governance

A.

Board Recruitment updates

There are four individuals (David Herron, Jazmin Sanders, Carlston Elliott, Olanike Olaniyi) who signed up for school tours with interest in serving on the Board of Directors. Others interested in a Board seat are: Idella Renea Gates, Tiffany Pettigrew (participated in 2023 PATHways Day), and Katina Washington.

Others who have signed up for committees are as follows:
Education Committee:
Abhi Jarori
Jazmin Sanders
AD Williams

Governance Committee:
Tiffany Pettigrew
Chunia Graves
David Herron

Fund Development Committee:
Idella Renea Gates
Katina Washington

Committee discussed board recruitment process following an event:
72 hours: Follow-up Email
2 Weeks: Informational meeting, including committee sign-up sheets, school visit appointment sign-ups, one-on-one interview sign ups with Nicole & Alicia (Governance Committee optional).
2 Weeks prior to Board Meeting: For potential Board members: Collect background checks, resumes, bios, headshots

III. Other Business

A. OEI Meeting

Throughout conversations with Bri Petty with OEI, we were instructed that we will need to go back to monthly Board meetings if the Education Committee is not back up and running soon. We are working with school leadership to see if someone could chair this committee. As previously mentioned, we have a few candidates for the committee.

Bylaws need to be updated with maximum number of Board members and to include the OEI Incident Communications Policy. The bylaws were edited and emailed to Governance Committee members to review. The updated bylaws will be voted on at the May 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 11:47 AM.

Respectfully Submitted,
N. Woodson

Documents used during the meeting

None