APPROVED

The PATH School

Minutes

The PATH School's Board Meeting

Date and Time
Tuesday March 18, 2025 at 5:00 PM

Location
The PATH School
653 N. Somerset Avenue
Indianapolis, IN 46222

All Board members are required to attend in person unless there is an extenuating circumstance, which should be discussed with the Board Chair prior to the meeting.

The PATH School's Conference Room
653 N Somerset Ave,
Indianapolis, IN 46222

Virtual Link: https://firstib.zoom.us/j/87291209345?pwd=FCBVKJ3oaWIO5AwARLgpzaFUzvoIrb.1

Join Zoom Meeting
One tap mobile:
US: +16465189805,,87291209345#,,,,*99605651# or +16465588656,,87291209345#,,,,*99605651#
Meeting URL:
https://firstib.zoom.us/j/87291209345?pwd=FCBVKJ3oaWIO5AwARLgpzaFUzvoIrb.1
Meeting ID:
872 9120 9345
Passcode:

99605651

Directors Present
A. Burtner (remote), A. Jarori, D. Herron, M. Mayorga, N. Woodson, T. Pettigrew

Directors Absent
A. Williams, T. Carpenter

Guests Present
A. Hervey, Christopher Anderson, Felipe Cuatecontzi, Theo Brannum (remote)

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 Mar 18, 2025 at 5:09 PM.

C. Approve Minutes

A. Jarori made a motion to approve the minutes from The PATH School's Board Meeting on 01-21-25.
T. Pettigrew seconded the motion.
The board **VOTED** to approve the motion.

II. PATH School Financials

A. PATH School Financials

PATH School Financials

- $5.1 million in checking account as of 3/18/25
- 3/17/25: 2017 Days Cash on Hand; OEI Target is 45
- Next Gen SIG: 3-year grant - starting year 1 for SY'24/25
    - As of 1/14/25
        - Budget: 1.2 million
        - Remaining: $483k
- School Budget: 7.98 million for 525 scholars for SY'24/25
    - 92% spent with $655k remaining as of 3/18/25
        - 1/21/25: 685 enrolled scholars
        - Biggest Line Items (GL):

- Elementary Education - All classroom expenses - 4.1 million
  - 98% spent YTD With $84k remaining
- Office of the Principal - Everything outside of the classroom - 2.3 million
  - 86% spent YTD with $344k remaining

III. School Presentations

A. School Leader Presentation

School Leader Presentation

School Mission, Vision, and Values shared

SY '24-25 as of 3/18/25

- 684 Enrollment
  - 4th Grade & Kindergarten - largest
  - ELL: 55%
  - Excel: 11%

School Updates

Attendance:

Goals:

1. 95% ADM Goal
2. In-House Goal: 92%
    1. 88.9% Q3 and 90.3% YTD

- Attendance Officer - Established from SIG Grant - Still in place

- Talent Update:
  - Hiring all positions
  - State of the Staff survey administered to The PATH School Staff
    - 57 staff members participated anonymously
    - Reviewed data

Academics:

Goals:

1. At least 19% of scholars will pass ILEARN ELA
2. At least 13% of scholars will pass ILEARN MATH
3. At least 60% of 3rd grade scholars will pass IREAD by the end of Summer 2025

ILEARN Checkpoints as of 2/7/25:

- ELA: 10%
- MATH: 13%

Action Plan regarding I-Learn Checkpoint Data:

- Instructional Shifts
- Academic Norming Sessions
- Ongoing Professional Development

Tutoring Initiatives:

- K-3, ELA (Serving 150 Scholars)
- 6th Grade, Math (Serving 50 scholars)
- 4-8 Math Tutoring (Serving 150 scholars)

State Assessments:

- WIDA Access: 1/13/25-2/28/25
- I-Read 3: 3/10/25-3/14/25; Next attempt week of 3/12/25
- I-Learn: April 12 - May 2, 2025

Overview of Events:

- PATHways Day: April 16, 2025
- Culture
  - Community Meetings (monthly)
  - Community Circle (Mondays/Wednesdays)
- Empowerment for Girls (grades 6-8)
- SEL Day: April 4, 2025

B. Executive Director Presentation

OEI Update:

- **April Requirements:**
  - Quarterly Report (Q3)
  - Verification of Budgeted Enrollment
  - Board approved Minutes, February

SIG Grant Update:

- Tutoring: High dosage reading and mathematics
- Early Literacy: New curricula
- Home Visits: Considering changing this to Tier 1 instruction. Will discuss with IDOE to discuss this further.

Lilly Endowment Grant:

- Undergoing Phase 2 of application (submitted 2/24/25)
    - Proposal: Hydroponic farm with a bridge to a buy land and create a STEAM center
    - $50,000 of funding received as a part of planning phase
        - Phase 2: Requested $295k to focus on hydroponics in The PATH School
        - Phase 3: Concept papers requesting competitive grants in the amount of $15M for funding programs to support STEAM center in grades K-8th - Due 4/7/25

Legislative Updates:

- HB 528: School Property Tax - Discussed

Contracts, MOUS, and Agreements SY 24-25:

- CT3
- TNTP
- Shalom
- Empower Schools
- On Your Mark Tutoring
- Ignite Reading
- Circle City Readers
- Varsity Tutors
- Teach for America
- Special Education Leader Fellowship
- PreK
- Boost (TeachBoost)
- CDG Consults

IV. Committee Reports

A. Finance Committee

Meeting held: 3/18/25

- Discussed:
    - Reviewed Statement of Activity & Budget vs. Actuals
    - Undergoing audit for grants (from FY'23)
    - High Yield Savings Account - Investigating what bank & how much to fund

B. Education Committee

Meeting held: 3/13/25

- Discussed School Goals: Attendance & Academics
- Celebration of Learning Event: May 20th
- Discussed monitoring initiatives and tools The PATH School is undergoing to reach school goals

C. Governance Committee

Meeting held: 3/6/25

Discussed:

- Increase PATH School board member participation with school events
- Board outings - looking at next event
- Fundraising goals
    - Board tithing
- Recruitment
    - Actively recruiting new members
    - Executive positions will be voted on in June 2025
    - Amanda Adkins resigned from Board as of 3/1/2025
- Policies
    - Incident Response
    - COI Form

V. Recruitment

A. Vote on New Member

D. Herron made a motion to Add Felipe to The PATH BOD.
T. Pettigrew seconded the motion.
The board **VOTED** to approve the motion.

VI. Upcoming Deadlines

A. OEI Handbook Calendar

June - Due 6/30/25

- Board self-evaluation
- Board evaluation of the school leader (or executive director/CEO)
- Board evaluation of the CMO/EMO (if applicable)
- School leader self-evaluation
- 2023-24 Accountability Report Assurance Forms (OEI Template Required)

B. Board Dates

Board Meeting 5/20/2025 at 5pm in person at The PATH School

VII. 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 6:51 PM.

Respectfully Submitted,
D. Herron
Seconded by A. Jarori