

DRAFT



The PATH School

Minutes

Governance Committee Meeting

Date and Time

Thursday July 10, 2025 at 5:30 PM

Location

Hi there,

Nicole Woodson is inviting you to a scheduled Zoom meeting.

[Join Zoom Meeting](#)

One tap mobile:

US: +13052241968,,82593470026#,,, *57947634#

or +13092053325,,82593470026#,,, *57947634#

Meeting URL:

<https://firstib.zoom.us/j/82593470026?pwd=zsKm9lsSa0R5Fq9nbRQwDa2LkdWpZr.1>

Meeting ID:

825 9347 0026

Passcode:

57947634

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 470 250 9358 US (Atlanta)
+1 470 381 2552 US (Atlanta)
+1 646 518 9805 US (New York)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 651 372 8299 US (Minnesota)
+1 786 635 1003 US (Miami)
+1 267 831 0333 US (Philadelphia)
+1 301 715 8592 US (Washington DC)
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 720 928 9299 US (Denver)
+1 971 247 1195 US (Portland)
+1 206 337 9723 US (Seattle)
+1 213 338 8477 US (Los Angeles)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 602 753 0140 US (Phoenix)
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International numbers

Join from an H.323/SIP room system

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID:

825 9347 0026

Passcode:

57947634

SIP:

82593470026@zoomcrc.com

Passcode:

57947634

Committee Members Present

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

Committee Members Absent

None

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 Thursday Jul 10, 2025 at 5:35 PM.

II. Governance

A. Board Goal Follow-Up

We will begin utilizing a board member self-assessment through BoardOnTrack to correspond with individual board member performance based on the board goals. This assessment will take place annually in January and be reviewed by the Governance Committee.

In addition, board member meeting participation will take place more periodically to align with the number of meetings required to be attended. This is to ensure that board members are meeting the OEI goals of attending meetings in person and the board's role/responsibility to attend the number of required meetings.

III. Additional Business

A. Complaint

The board will encourage the school to enlist a HR Consultant. The board is encouraging processes and procedures to be reviewed and enhanced to accommodate the growth of the school.

B. Board Evaluation

The Board Retreat will take place in August, preferably, at the school. During the meeting, the board will review the board self-evaluation. The Board will, also, create their goals and assessments.

IV. Closing Items

A. Board Meetings

The next Board meeting is Tuesday, July 15, 2025.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:33 PM.

Respectfully Submitted,
N. Woodson