

DRAFT



The PATH School

Minutes

PATH School Board Meeting

Date and Time

Tuesday January 20, 2026 at 5:00 PM

Location

The PATH School
653 N Somerset Ave,
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 three days prior to the meeting.

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

Directors Present

D. Herron, F. Cuatecontzi, N. Woodson, T. Pettigrew

Directors Absent

A. Williams

Guests Present

A. Hervey, Asisa Lawel, C. Anderson, Javonte Williams, Lloyd Bryant, Lynnea Redmond, T. Brannum

I. Opening Items

A. Record Attendance

Adam Burton and Abhilasha Jarori have resigned from the board.

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 20, 2026 at 5:06 PM.

C. Approve Minutes

D. Herron made a motion to approve the minutes from PATH School Board Meeting on 11-18-25.

N. Woodson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

F. Cuatecontzi	Absent
D. Herron	Aye
N. Woodson	Aye
T. Pettigrew	Aye
A. Williams	Absent

II. PATH School Financials

A. PATH School Financials

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/456429>

- Cash on hand greater than 189
- have not received SIG reimbursement yet, will follow up on 1/21/26

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/455453>

III. School Presentations

A. School Leader Presentation

https://docs.google.com/presentation/d/1veGDy48eTlg-wr7W5XGxjsKc_S_gWg_OO1tH-jPxbYo/edit?usp=sharing

B. Executive Director Presentation

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/456486>

IV. Committee Reports

A. Finance Committee

There was no meeting last month but met with Merchants Bank. Will move forward with opening a high yield account with Merchants.

B. Education Committee

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/456730>

C. Governance Committee

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/456727>

V. Other Items

A. Form 990 Review

Review complete

VI. Closing Items

A. Adjourn Meeting

F. Cuatecontzi made a motion to Adjourn meeting.

N. Woodson seconded the motion.

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

Roll Call

N. Woodson Aye

F. Cuatecontzi Aye

A. Williams Absent

T. Pettigrew Aye

D. Herron Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,

T. Pettigrew