

DRAFT



## The PATH School

# Minutes

## PATH School Board Meeting

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### **Date and Time**

Tuesday January 20, 2026 at 5:00 PM

### **Location**

The PATH School  
653 N Somerset Ave,  
Indianapolis, IN 46222

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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

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### **Directors Present**

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

### **Directors Absent**

A. Williams

### **Guests Present**

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

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## 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

T. Pettigrew Aye

N. Woodson Aye

D. Herron 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](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

D. Herron Aye

N. Woodson Aye

A. Williams Absent

T. Pettigrew Aye

F. Cuatecontzi 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