



OEI Board Meeting Minutes - September 2022

School			The Path School		
Board Members	<i>3.2 A. The Board is comprised of all essential skill sets and all members are contributing</i>	Present:	Absent:		
		<ol style="list-style-type: none"> 1. Daventry Burroughs (In-Person) 2. Todd Carpenter (In-person) 3. Eugene Dooley (In-Person) 4. Melissa Mayorga (In-Person) 5. Manuela Salazar (In-Person) 6. Nicole Woodson (Virtual) 7. Malybu White (In-person) 	None		
Total Board Members Serving on Board: 7					
School Staff Present		<ol style="list-style-type: none"> 1. Alicia Hervey, Executive Director 2. Bianca Baird, Director of Operations 3. Tia Taylor, Principal Resident as Alicia transitions to Executive Director 4. Chris Anderson, Middle School Assistant Principal 			
Members of the Public/Guests Present					
Date		September 20, 2022			
Call to Order		5:05 pm			
Meeting Items					
Voting/Actions Taken		August 2022 Meeting Minutes approved. 1st by Nicole Woodson			



		2nd by Manuela Salazar
Reporting	<i>3.1 A. Relentless focus on student academic outcomes</i> <i>3.2 B. Evidence of progress monitoring systems in place</i>	<ul style="list-style-type: none">● Financials<ul style="list-style-type: none">○ The financial workbook is built of the knowledge of 510 students. This number/workbook will increase in November. The average reimbursement for July-August was \$150,000.○ School year ended \$1.3M.○ There are reimbursements and grants closeouts submitted expecting \$715,176.○ Ended with owed credit card expense charges less than \$10,000.○ Currently operating at \$20,000/day○ Escrow account needs to be set up before the audit.● Financials Approved● 1st by Daventry Burroughs● 2nd: Melissa Mayorga <hr/> <ul style="list-style-type: none">● School Leader Report<ul style="list-style-type: none">○ Current School Year Goals○ IPS “Rebuilding Stronger”. What they are moving towards in IPS is what we are already doing. Suggested to build recruitment strategies now, to including growth in middle school. 660 is the cap. According to IPS, this building can hold 800 kids, but that is not the goal of The Path School.○ Attendance rate<ul style="list-style-type: none">■ 91%: 499.29 students out of 541. Average Daily Membership: 548.○ Staff Data<ul style="list-style-type: none">■ 1 Vacancy: Art and is being filled beginning on September 26th.○ Safety and Security<ul style="list-style-type: none">■ Police Offer has returned for the school year.■ Staff lock all doors during the school day.■ 68-69 current staff members.○ OEI Update <hr/> <ul style="list-style-type: none">● Board Recruitment<ul style="list-style-type: none">○ Vacancies: Attorney and Community Members. The school could also benefit from a Physician or Psychologist.○ There are two interviews scheduled with Adam Burner and Abel Contreras.



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<p>Committees</p>	<p><i>3.1 B. Evidence of committees with clear goals</i></p>	<ul style="list-style-type: none"> ● Executive Committee <ul style="list-style-type: none"> ○ No update. ● Finance <ul style="list-style-type: none"> ○ Escrow was discussed. Daventry called but they would not let him get anywhere because he is not a signor. There is no formal report for July because the meeting was canceled. It will be uploaded to the August or September folder. ○ Escrow still needs to be set up, meeting forthcoming to settle. ● Education <ul style="list-style-type: none"> ○ Manuela is helping to find after school tutors in connecting with Tanya Turner at Marian University. ○ Hispanic Heritage Night: Thursday, October 6th from 5:30-8 pm. ● Governance <ul style="list-style-type: none"> ○ Aaron Teeter is no longer with OEI. Within the bi-laws, a co-chair was added in the case of the board chair stepping down. This will be voted on in next month's board meeting. The current term for Board Chair is one year. Someone needs to be in place by next month's meeting. Melissa has joined the governance committee.
	<p><i>3.4 D. School Leader collaborates with the Board to handle school-level complaints and concerns</i></p>	<ul style="list-style-type: none"> ● Recommendations: N/A at this time
<p>Additional Notes</p>		
<p>Meeting Adjournment</p>		<p>Motion to Adjourn: 1st: Nicole Woodson 2nd: Daventry Burroughs Adjourned at 6:45 PM</p>
<p>Executive Session</p>		
<p>Meeting Topics</p>		<ul style="list-style-type: none"> ● Executive Session ● Date: Wednesday, October 12, 2022 ● Time: 11 AM ● Attendees: Eugene Dooley, Manuela Salazar, Todd Carpenter, Nicole Woodson, Melissa Mayorga <p>Cont. on next page... Called to order at 11:02 AM</p> <p>Quorum of 5 was established.</p>



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- Motion to accept Adam Burtner as a PATH School Board member for a 3-year term.

1st: Melissa Mayorga
2nd: Manuela Salazar

Yes: 5; No:0

Motion passed unanimously.

- Motion to accept Abel Contrereas as a PATH School Board member for a 3-year term.

1st: Todd Carpenter
2nd: Melissa Mayorga

Yes: 5; No:0

Motion passed unanimously.

- Discussion on student test scores. How can the board assist to raise scores.
- Discussion on adding additional board members. We currently don't have a cap on members. Melissa will reach out to a potential member named Hernandez that may have been on our list.

- Add Christmas give to our October Board meeting agenda

- Motion to Adjourn

1st: Nicole Woodson/2nd: Todd Carpenter

Yes: 5; No:0

Motion passed unanimously

Meeting adjourned at 11:32 AM.