



OEI Board Meeting Minutes Template

OEI Board Meeting Minutes Template		
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: Brad Jacklin Davenport Burroughs Andreia Alexander Eugene Dooley
		Absent: N/A
Total Board Members Serving on Board: 4		
School Staff Present		Alicia Hervey Bianca Baird Christopher Anderson Tia Taylor
Members of the Public/Guests Present		Aaron Teeter (OEI) Abbie Martin (OEI)
Date		September 21, 2021
Call to Order		5:10 PM
Meeting Items		
Voting/Actions Taken		<ol style="list-style-type: none"> Board Minutes, August 2021 (4 approved-0) School financial statement, August 2021 (4 approved-0) Adjournment (4 approved-0)
Reporting	<i>3.1 A. Relentless focus on student academic outcomes 3.2 B. Evidence of progress monitoring systems in place</i>	<ul style="list-style-type: none"> Dashboard <ul style="list-style-type: none"> Goals <ul style="list-style-type: none"> The dashboard is linked here: <ul style="list-style-type: none"> https://docs.google.com/presentation/d/1XiDlbnIqdyf2anodTyJYDE__NZBkRPLaaH6eQxdOPCY/edit?usp=sharing
		<ul style="list-style-type: none"> Budget <ul style="list-style-type: none"> See attachment in hand/sent <ul style="list-style-type: none"> Documents provided: <ul style="list-style-type: none"> August expenditures August bank statements Transitioning from Bookkeeper's Plus to CIES



**OFFICE of
EDUCATION INNOVATION**

- Internal controls will be more accessible
- Financial Audit, started 09/20/21
- Goals for reimbursements have been exceeded for
- Reimbursement follow up: Exceeded the goal of 500 scholars for ADM, 512 scholars
- Line of Credit follow up
 - Fifth Third would be able to offer the line of credit, but the majority (under 75%) of the budget could not be salary
 - Checked into an additional financial institution
- Budget Recommendation
 - Requested a side by side of the charter organization in comparison to Fifth Third

- Trends and performance
 - Experiences and Exposure
 - The Indians Game
 - Grades 3-5, 150 scholars
 - Believe Circle City Visit
 - Connecting to our former scholars
 - ILI Luncheon
 - Family members, staff members, current and previous scholars
 - Athletics
 - Soccer, flag football, and volleyball are currently taking place
 - Community Meeting
 - First K-5 Meeting was 09/17/21
 - Attendance/Enrollment
 - 519 in PowerSchool
 - IPS has 513, daily enrollment count
 - Met the projected budgeted number of 500
 - Updates
 - OEI Updates
 - Visit coming up in Tuesday, October 26, 2021
- Academic Trends/Performance
 - Data shared in Google document/link above
 - I-Ready BOY data presented for ELA and math
 - I-Learn data from 2020-2021 SY
 - 2021-2022 SY Academic Plan presented
 - Details can be found in the slide deck attached.

- Strengths/gaps
 - Enrollment



**OFFICE of
EDUCATION INNOVATION**

		<ul style="list-style-type: none"> ■ Currently 512 scholars <ul style="list-style-type: none"> ● Count day 9/17/21 ● Above our projected budgeted number of 500
		<ul style="list-style-type: none"> ● Recommendations <ul style="list-style-type: none"> ○
Committees	<i>3.1 B. Evidence of committees with clear goals</i>	<ul style="list-style-type: none"> ● Governance & Oversight Committee <ul style="list-style-type: none"> ○ Outstanding items for OEI <ul style="list-style-type: none"> ■ Plans/Drafts to get these items completed ■ Working to be in compliance ■ Virtual executive session
Community/S takeholder Engagement	<i>3.4 D. School Leader collaborates with the Board to handle school-level complaints and concerns</i>	<ul style="list-style-type: none"> ● Strengths/gaps <ul style="list-style-type: none"> ○ N/A
		<ul style="list-style-type: none"> ● Discussion
		<ul style="list-style-type: none"> ● Recommendations <ul style="list-style-type: none"> ○
Additional Notes		<ul style="list-style-type: none"> ● Board items needed <ul style="list-style-type: none"> ○ Annual boards goals, Due September 2021 ○ October: August board approved meeting minutes ○ Evidence of meeting minutes ○ Q1 Data
Meeting Adjournment		Adjournment @ 6:16 PM
Executive Session		
Meeting Topics		<ul style="list-style-type: none"> ● N/A <ul style="list-style-type: none"> ○ Description