



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 Todd Carpenter (In-Person) Eugene Dooley (In-Person) Manuela Salazar (In-Person) Malybu White (In-Person) Nicole Woodson (In-Person) Andreia Alexander (In-Person) Daventry Burroughs (In-Person)	Absent Brad Jacklin Melissa Mayogra
		Total Board Members Serving on Board: 9	
School Staff Present		Alicia Hervey, Head of School Bianca Baird, Director of Operations Tia Taylor, Elementary Assistant Principal Chris Anderson, Middle School Assistant Principal	
Members of the Public/Guests Present			
Date		March 15, 2022	
Call to Order		5:04 PM	
Meeting Items			
Discussion Topics		<ol style="list-style-type: none"> 1. Motion to approve February 2022 Board Minutes by Burroughs. 2nd by Carpenter. (9 approved-0). 2. Motion to approve financials by Burroughs and 2nd by Daventry. 3. 50 Chrome Books were purchased. 4. Scholastic Book Fair, Adopt a class. Seeking donations of \$125/per class. 5. The Charter School Event will be on March 16th at Tinker House from 5:30-7:30 pm. 6. Training Assignments: Debbie Lister-Ed Boards and Sonya Peters- Mind Trust trainings will help the board understand how to function in the best interest of the school. There is no cost. 	
Reporting		<ul style="list-style-type: none"> ● Head of School Update <ul style="list-style-type: none"> ■ The dashboard is linked here: School leader report ■ Safety and Security: We have security each day from 6pm 	



	<p>3.1 A. Relentless focus on student academic outcomes 3.2 B. Evidence of progress monitoring systems in place</p>	<p>to 10am and 2pm to 6pm. Working on getting quotes for cameras.</p> <ul style="list-style-type: none"> ● Enrollment <ul style="list-style-type: none"> ○ 538 enrollment. Our average daily attendance is 471. It puts the school at around 90% attendance. To meet standard, the school needs to be at 95%. ● Staff Updates <ul style="list-style-type: none"> ○ Vacancies: 1 social worker, 1 ELE MS teacher, 1 Exceptional Learners teacher. ○ Bonus structure: finalized by April, no later than May. ○ University of Indianapolis: we're closer to the partnership. Increase ELL teachers at The Path School. It is not finalized but Dr. John Kuykendall is working to finalize this ELL teacher licensure program. Potentially 1-year program with 2-year commitment. 12 hours, \$460 per credit hour, \$5,520 per teacher. ○ Partnership with Indiana University, School of Education. Recruit new teachers to The Path School's staff for the fall of 2022. ○ I-Read 3: IDOE ○ I-Ready interim assessments: March 16-March 17th ○ ILEARN, Grades 3-8 are April 25th to May 7th. ● OEI Visit <ul style="list-style-type: none"> ○ 3 things are due: Board-approved minutes, February; Quarterly report using Excel template (Quarter 3); Verification of budgeted 2022-2023 enrollment.
<p>Committees</p>	<p>3.1 B. Evidence of committees with clear goals</p>	<ul style="list-style-type: none"> ● Finance Committee: 1st meeting took place February 2022. Proposed semi-annually, but with booking change, it's thought quarterly meetings, 2x in Fall and 2x in Spring. Also discussed financials regarding the auditor's report, findings and corrective action. The finance comm had no exceptions to the findings. ● Education Committee: Nicole Woodson and Manuela Salazar joined the committee in February 2022. First meeting was on March 2nd at 9:00 am. Discussed requirements of the school and would like to explore ideas to address needs, such as attendance.
<p>Community/ Stakeholder Engagement</p>	<p>3.4 D. School Leader collaborates with the Board to handle</p>	<ul style="list-style-type: none"> ● Strengths/gaps ● N/A <hr/> <ul style="list-style-type: none"> ● Discussion



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	<i>school-level complaints and concerns</i>	<ul style="list-style-type: none">• N/A
		<ul style="list-style-type: none">• Recommendations• N/A
Additional Notes		None
Meeting Adjournment		Motion to Adjourn: White 2 nd by Mayorga Adjournment @ 7:00 PM
Executive Session		
Meeting Topics		None