



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 Demetrice Smith-Mutegi Andreia Alexander (online) Daventry Burroughs (online) Eugene Dooley (online)	Absent:
		Total Board Members Serving on Board: 5	
School Staff Present		Alicia Hervey, Tia Taylor, Greg Smith, Bianca Baird	
Members of the Public/Guests Present		N/A	
Date		11-10-20	
Call to Order		@5:05 PM	
Meeting Items			
Voting/Actions Taken		September Board Minutes (approved by all) September Financial Statement (approved by all) October Financial Statement (approved by all)	
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"> ○ Enrollment and Attendance Report (Total Enrollment 518; about 130 students online; 85% attendance rate (96% is goal)) ○ Staffing and Employee Satisfaction—Staffing survey results were shared from September 22, 2020 ○ 	
		● Disaggregated data	
		<ul style="list-style-type: none"> ● Academic trends and performance <ul style="list-style-type: none"> ○ None were shared 	
		<ul style="list-style-type: none"> ● Strengths/gaps <ul style="list-style-type: none"> ○ Met with Instructional Partners for professional development planning; reviewed videos of teachers instructing 	



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		<ul style="list-style-type: none"> ○ Students have significant gaps
		<ul style="list-style-type: none"> ● Recommendations <ul style="list-style-type: none"> ○ Sharing the OEI dashboard with the board/academic committee ○ Invitation to observe the classrooms was extended
Committees	<i>3.1 B. Evidence of committees with clear goals</i>	<ul style="list-style-type: none"> ● Academic Committee <ul style="list-style-type: none"> ○ Meetings are held every first Wednesday at 7:30AM
Community/Stakeholder 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"> ● Discussion <ul style="list-style-type: none"> ○ Health & Safety—Virtual education from November 24-January 11
		<ul style="list-style-type: none"> ● Recommendations
Additional Notes		Update on Learning Garden Grant was shared by A. Alexander Additional board members
Meeting Adjournment		@6:27PM
Executive Session		
Meeting Topics		<ul style="list-style-type: none"> ● Topic <ul style="list-style-type: none"> ○ Description