

APPROVED



## The Path School

### Minutes

#### Board meeting

January

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#### **Date and Time**

Tuesday January 16, 2024 at 5:00 PM

#### **Location**

The PATH School's Conference room

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#### **Directors Present**

A. Adkins, A. Burtner (remote), M. Mayorga, N. Woodson, T. Carpenter

#### **Directors Absent**

M. Rivas

#### **Guests Present**

B. Petty (remote), C. Anderson, David McGuire, T. Brannum, T. Taylor

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **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 16, 2024 at 5:05 PM.

##### **C.**

## Approve Minutes

T. Carpenter made a motion to approve the minutes from Board Meeting on 11-14-23.

M. Mayorga seconded the motion.

The board **VOTED** to approve the motion.

## II. PATH School Financials

### A. PATH School Financials

Director of Operations, Theo Brannum, reviewed SY' 24 Statement of Activity and Actuals vs. Budget, and ESSER funds.

January 13, 2024 - \$3.4 mil

- **163** Days Cash on Hand; FY'24 goal is 70.
- ESSER 3 funds remaining: \$770,000 (included in budget for SY'24)
  - Meeting with Path Executive Team to determine how to spend additional funds.
- School Budget Allocation: 7.5 mil
  - Left to spend: \$3.2 mil
  - Biggest Line Items (GL):
    - Elementary Education - All classroom expenses
    - Office of the Principal

## III. School Presentations

### A. School Leader Presentation

- School Mission, Vision, and Values shared.
- SY' 24 School Goals:
  - Attendance:
    - Average Daily Attendance (ADA): **95%**
  - Academic:
    - **18%** of Scholars will pass ILEARN ELA
    - **16%** of Scholars will pass ILEARN Math
    - **60%** of 3rd Grade Scholars will pass IREAD by Summer '24
  - Multilingual Learners (ML):
    - **25%** of ML Scholars will reach their proficiency growth goal on ACCESS '24
    - **80%** of ML Scholars will demonstrate growth on WIDA ACCESS from '23 to '24
- Enrollment/Attendance as of **1/16/24**:
  - Attendance: 611; budgeted for 500

- Grade level, demographics, ELL, and Excel specific data shared.
- ADA: 91% as of 1/16/24
- Staffing:
  - 7 Resignations
  - 7 New Hires
  - 4 Vacancies
  - Staff Demographics shared: Trying to increase Latnix representation.
- OEI School Review Update:
  - Core Question 4: Is the School providing the appropriate conditions for success?
  - Site visit 11/2/2023:
    - Second meeting occurred on 12/1/2023
  - Results:
    - Approaching standards on 50%
    - Meets standards on 20%
    - Exceeds standards on 20%
    - N/A on 10%
  - Academics:
    - ELA, Mathematics, & I-Read 3 December '23 data shared.
    - BOY vs. MOY data shared
- Addressing the Gaps:
  - Staff Development
    - Instructional Sprint
    - Professional learning communities
    - The Science of Reading
  - Interventions
    - Tutoring
    - Achievement Project
    - Orton-Gillingham
- Initiatives 23'-24' shared:
  - High Ability - COMPLETE
  - Daily Exit Tickets - COMPLETE
  - National Junior Honor Society - COMPLETE
  - National Elementary Honor Society - COMPLETE
  - Tier 1 Instruction - COMPLETE
  - Increasing Panorama Data - In Progress
  - *School "Level-Up" Culture System - COMPLETE*
  - 4-weeks of baseline data - COMPLETE
  - Co-horting grade levels - COMPLETE

## **B. Executive Director Presentation**

- **OIE Update:**
  - January Requirements:

- Board meeting minutes November
- **Lawsuit:**
  - Bodily Injury - from a former scholar's parent
- **SIG Grant:**
  - Approved - \$300,000 for planning purposes for SY'24.
    - Focus on: Home visits, early literacy, targeting tutoring in ELA & Math plan
      - Implementation benchmarks for Year 1

#### **IV. Committee Reports**

##### **A. Finance Committee**

Meeting held 12/20/23:

- Path School Financials reviewed:
  - Statement of Activity
  - Budget vs. Actual
- Major topics discussed: Grants, SIG, Payments over \$10k or more.
- 2nd count day is 2/1/24

##### **B. Education Committee**

Did not meet in December 2023. Looking for a new Committee Chair. Board members are asked to send their interest to Board Chair, Nicole Woodson.

##### **C. Governance Committee**

Meeting held 1/12/24:

- Open Door Laws Reviewed:
  - Members would have to meet in person at least once a month
  - Corum still needs to be met in person
  - Addendum to board roles/responsibilities would need updated
  - No stipulation for members joining committees virtually indefinitely
- Board Recruitment:
  - Sandie Chavez - TBD
  - Dr. Brandalyn Hayes - Not eligible; a full-time staff PATH School Staff Member now
  - David McGuire - Assistant Principal at Forest Glen Elementary (in-person)
- March 6, 2024 5-7pm - Board Recruitment Event.
  - Governance committee will be in attendance.
  - All board members welcome - please email Board Chair, Nicole Woodson, with interest.

#### **V. Closing Items**

## **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,  
A. Burtner  
2nd: Todd Carpenter  
MOTION PASSES

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## **Documents used during the meeting**

- Board Meeting, COO Deck 01\_16\_24.pdf
- January Board Meeting, Principal Update
- January Executive Director Update
- The PATH School Finance Cmte Dec 2023.docx
- January Governance Committee