



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 Daventry Burroughs (Virtual) Andreia Alexander (Virtual) Eugene Dooley	Absent: N/A
		Total Board Members Serving on Board: 4	
School Staff Present		Alicia Hervey, Head of School Bianca Baird, Director of Operations Tia Taylor, Elementary Assistant Principal	
Members of the Public/Guests Present			
Date		October 19, 2021	
Call to Order		5:11 PM	
Meeting Items			
Voting/Actions Taken		<ol style="list-style-type: none"> 1. Board Minutes, September 2021 (4 approved-0) 2. School financial statement, August 2021 (4 approved-0) 3. 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/1Xfi6FykaJrgv_7q033L9Zgo3alpC5i3ZcF0m7dUkNk8/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"> ● September expenditures ■ Transitioning from Bookkeeper's Plus to CIES <ul style="list-style-type: none"> ● Internal controls will be more accessible ■ Financial Audit, started 09/20/21 	



		<ul style="list-style-type: none"> ■ Goals for reimbursements have been exceeded for <ul style="list-style-type: none"> ● Trends and performance <ul style="list-style-type: none"> ○ Experiences and Exposure <ul style="list-style-type: none"> ■ IMS <ul style="list-style-type: none"> ● Grades 5-8, 67 scholars ■ College Go Week <ul style="list-style-type: none"> ● IUPUI Players came in to read to our scholars ■ Athletics <ul style="list-style-type: none"> ● Basketball girls/boys ○ Attendance/Enrollment <ul style="list-style-type: none"> ■ 510 in PowerSchool ■ New enrollments ○ Updates <ul style="list-style-type: none"> ■ SLCs Thursday/Friday of this week <ul style="list-style-type: none"> ● Q1 ended 10/07/21 ■ Staffing <ul style="list-style-type: none"> ● One resignation Q1 ● Two resignations Q2 ○ School Site Visit, OEI <ul style="list-style-type: none"> ■ Core Question 4 ■ 10/26/21 ● Academic Trends/Performance <ul style="list-style-type: none"> ○ Updated Assessment schedule <ul style="list-style-type: none"> ■ Added interim assessments ○ New intervention schedule/tools <ul style="list-style-type: none"> ■ Added interventions in ELA/math
		<ul style="list-style-type: none"> ● Strengths/gaps <ul style="list-style-type: none"> ○ Enrollment <ul style="list-style-type: none"> ■ Currently 510 scholars <ul style="list-style-type: none"> ● Continued enrollment
<p>Committees</p>	<p><i>3.1 B. Evidence of committees with clear goals</i></p>	<ul style="list-style-type: none"> ● Recommendations <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
<p>Community/S takeholder Engagement</p>	<p><i>3.4 D. School Leader collaborates with the Board to handle school-level</i></p>	<ul style="list-style-type: none"> ● Strengths/gaps <ul style="list-style-type: none"> ○ N/A ● Discussion



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	<i>complaints and concerns</i>	<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">○ October: September board approved meeting minutes○ Evidence of meeting minutes○ Q1 Data• Board Recruitment<ul style="list-style-type: none">○ Items needed and being sent out to interested candidates• School leader assessment needs to be completed• Board training sessions via the Mind Trust<ul style="list-style-type: none">○ Information sent from Alicia and Dooley
Meeting Adjournment		Adjournment @ 6:03 PM
Executive Session		
Meeting Topics		<ul style="list-style-type: none">• N/A<ul style="list-style-type: none">○ Description