

OEI Board Meeting Minutes - August 2023

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:	Absent:
		<ol style="list-style-type: none"> 1. Todd Carpenter 2. Adam Burtner 3. Nicole Woodson 4. Manuela Salazar 5. Melissa Mayorga 6. Amanda Adkins 7. Mistie Rivas 	
		Total Board Members Serving on Board: 5	
School Staff Present		<ol style="list-style-type: none"> 1. Alicia Hervey, Executive Director 2. Theo Brannum, Director of Operations 3. Tia Taylor, Principal 	
Members of the Public/Guests Present			
Date		August 16, 2023	
Call to Order		4:42 PM	
Meeting Items			
Voting/Actions Taken		June 2023 Meeting Minutes approved. 1st by Adam Burtner 2nd by Manuela Salazar	
Reporting	<i>3.1 A. Relentless focus on student academic outcomes</i> <i>3.2 B. Evidence of progress monitoring systems in place</i>	Financials	
		<ul style="list-style-type: none"> ● SY '24 Actuals vs. Budget - shared during Board Retreat ● OEI Update: <ul style="list-style-type: none"> ○ All August Requirements met ○ September Requirements shared ● Core Question 4: Required by OEI <ul style="list-style-type: none"> ○ Vendor: Will Street Education Services <ul style="list-style-type: none"> ■ Will review curricula and systems in place ■ Site Visit Components reviewed ■ 11/2/23 - Tentative Site Visit ● SIG Grant - Applied 8/4/23 ● Contracts, MOUs, and Agreements 23-24 - Reviewed 	

- School Leader Report - shared during Board Retreat
 - School Mission and Vision and Values were shared.
 - SY 24 School Goals:
 - Attendance
 - Average Daily Attendance: **94%**
 - 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:
 - **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 - Beginning of School Year Data Shared
 - Attendance: 557; budgeted for 500
 - Vacancies:
 - Fully staffed for SY 23-24
 - End of Year Events:
 - Shared upcoming events
 - Partnerships:
 - Discussed. No additions or changes.
 - Presented Staff Demographic Data
 - 64 employees on staff
 - 61% Black
 - 16% Latinx
 - 15% White/Caucasian
 - Due to OEI
 - Board approved April minutes (6/1/23)
 - Board Evaluations Due - Self, School Leader, CMO/EMO (6/30/23)
 - Board Assurance Form (6/30/23)
 - Culture Data:
 - Referrals: 2369
 - Detentions: 421
 - Reflections (akin to in school suspension): 98
 - Suspensions: 195 (tripled YTD)
 - Expulsions: 0
 - Culture Data by Referrals:
 - Exceptional Learners: 128
 - Multilingual Learners: 454
 - Boys: 1805
 - Girls: 564
 - White: 376
 - Latinx: 859
 - Black: 265

		<ul style="list-style-type: none"> ■ Multiracial: 265
		<p>Curriculum Update Shared:</p> <ul style="list-style-type: none"> ● Science of Reading Focus <ul style="list-style-type: none"> ○ Orton Gillingham ○ Magnetic Reading ○ Ready Reading
		<ul style="list-style-type: none"> ● Initiatives 2023-2024 Shared <ul style="list-style-type: none"> ○ High Ability ○ Daily Exit Tickets ○ National Junior Honor Society ○ National Elementary Honor Society ○ Tier 1 Instruction ○ Increasing Panorama Data ○ School “Level- Up” Culture System ○ 4-weeks of baseline data ○ Cohorting grade levels
Committees	3.1 B. Evidence of committees with clear goals	<ul style="list-style-type: none"> ● Finance <ul style="list-style-type: none"> ○ N/A - Did not meet in July ● Education <ul style="list-style-type: none"> ○ N/A - Did not meet in July ● Governance <ul style="list-style-type: none"> ○ N/A - Did not meet in July
	3.4 D. School Leader collaborates with the Board to handle school-level complaints and concerns	<ul style="list-style-type: none"> ● Important Dates: <ul style="list-style-type: none"> ○ ● Recommendations: <ul style="list-style-type: none"> ○ Board On Track - 1 year commitment and review in one year with more bids (minimum 3 additional bids next year) <ul style="list-style-type: none"> ■ 1st: Adam Burtner ■ 2nd: Todd Carpenter ○ Move to Bi-Monthly Board Meetings but board members will still be required to meet 4/6 board meetings + Retreat <ul style="list-style-type: none"> ■ 1st: Adam Burtner ■ 2nd: Todd Carpenter
Additional Notes		<ul style="list-style-type: none"> ● None
Meeting Adjournment		<p>Motion to Adjourn: 1st: Manuela Salazaar 2nd: Melissa Mayorga Adjourned at 5:01 PM</p>
Executive Session		

**Meeting
Topics**