



Ethos Classical Charter School

Board of Directors Monthly Meeting

Amended on October 10, 2019 at 7:52 PM EDT

Date and Time

Wednesday October 16, 2019 at 6:30 PM EDT

Location

Ethos Classical (2295 Springdale Circle SW, Atlanta, GA 30315)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Public Comment		Melissa Moore	5 m
Time available for a member of our community to share ideas or requests of the Board.			
D. Approve Minutes	Approve Minutes		1 m
II. Board Training			6:37 PM
A. Board on Track Demo and Training	FYI	Board on Track (Katrina Zaid)	20 m
Board on Track will call in to provide a demo for all board members in our new document and meeting management system.			
III. Management Report			6:57 PM
A. Facilities	FYI	Emily Castillo Leon	
Discuss status of existing facility, and planning for upcoming work for Stage II.			
B. Finance	FYI	Dan Cembrola	5 m
Monthly budget review			
C. Fundraising	FYI	Emily Castillo Leon	5 m
Status update on grant applications, awards, and reporting.			
D. Local Education Authority (LEA) Compliance	FYI	Emily Castillo Leon	5 m
Status update on LEA matters, and reportables to the SCSC.			
E. Recruitment	FYI	Emily Castillo Leon	5 m

Status update on:

- Staff recruitment
- Student enrollment and recruitment

F. Program	FYI	Emily Castillo Leon	5 m
<ul style="list-style-type: none">• Operations Updates• Curriculum and Assessments (status)• School culture report			
IV. Governance Report			7:22 PM
A. Governance Committee	FYI	Melissa Moore	5 m
<ul style="list-style-type: none">• Welcome new board member, Eleina Raines• Update on board recruiting efforts and needs• Update on SCSC training requirements / opportunities			
B. Academic Committee	FYI	Tiffany Fick	5 m
C. Finance Committee	FYI	Bernard Hines	5 m
V. Other Business			
VI. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		