Ethos Classical Charter School

Board of Directors Monthly Meeting

Amended on November 18, 2019 at 5:11 PM EST

Date and Time
Wednesday November 20, 2019 at 6:30 PM EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**

Opening Items

	Purpose	Presenter	Time
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.

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes		1 m

Approve minutes for Board of Directors Monthly Meeting on October 16, 2019

	Purpose	Presenter	Time
II. Management Report			**6:37 PM**

Academic Excellence

	Purpose	Presenter	Time
A. Facilities	FYI	Emily Castillo Leon	15 m

Discuss status of existing facility, and planning for upcoming work for Stage II. Presentation by Architect.

	Purpose	Presenter	Time
B. Finance	FYI	Dan Cembrola	5 m

Monthly budget review

	Purpose	Presenter	Time
C. Fundraising	FYI	Emily Castillo Leon	5 m

Status update on grant applications, awards, and reporting.

	Purpose	Presenter	Time
D. Local Education Authority (LEA) Compliance	FYI	Emily Castillo Leon	5 m

Status update on LEA matters, and reportables to the SCSC.

	Purpose	Presenter	Time
E. Recruitment	FYI	Emily Castillo Leon	5 m

Status update on:

- Staff recruitment
- Student enrollment and recruitment

	Purpose	Presenter	Time
F. Program	FYI	Emily Castillo Leon	5 m

- Operations Updates
- Curriculum and Assessments (status)
- School culture report

III. Governance Report   7:17 PM

Governance

	Purpose	Presenter	Time
A. Governance Committee	FYI	Melissa Moore	5 m

- Update on SCSC training requirements / opportunities

	Purpose	Presenter	Time
B. Academic Committee	FYI	Tiffany Fick	5 m
C. Finance Committee	Discuss	Bernard Hines	15 m

- Discuss plan for Auditor Selection
- Board Fundraising: Status

• Fundraising Event for January

IV. Voting Matters   7:42 PM

	Purpose	Presenter	Time
A. Policy Review & Approval: Internet Safety Policies and CIPA	Vote	Emily Castillo Leon	5 m
B. Policy Review & Approval:Inappropriate Behavior	Vote	Emily Castillo Leon	5 m

V. Closing Items   7:52 PM

	Purpose
A. Adjourn Meeting	Vote