



Ethos Classical Charter School

Board of Directors Monthly Meeting

Amended on December 16, 2019 at 4:37 PM EST

Date and Time

Wednesday December 18, 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			
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	Melissa Moore	1 m
Approve minutes for Board of Directors Monthly Meeting on November 20, 2019			
II. Management Report			6:37 PM
Academic Excellence			
A. Facilities	FYI	Emily Castillo Leon	5 m
Discuss status of existing facility, and planning for upcoming work for Stage II.			

B. Finance	Purpose FYI	Presenter Dan Cembrola	Time 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:			
<ul style="list-style-type: none"> • 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 			
III. Governance Report			7:07 PM
Governance			
A. Governance Committee	FYI	Jennifer Virostko	5 m
<ul style="list-style-type: none"> • Update on SCSC training requirements / opportunities 			
B. Academic Committee	FYI	Tiffany Fick	5 m
<ul style="list-style-type: none"> • Summary of Academic Committee Meeting on 12/13/19 			
C. Finance Committee	Discuss	Bernard Hines	15 m

	Purpose	Presenter	Time
• Auditor Selection			
IV. Voting Matters			
V. Closing Items			
A. Adjourn Meeting			Vote