



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on September 13, 2021 at 9:24 AM EDT

Date and Time

Wednesday January 15, 2020 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. Approve Minutes	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors Monthly Meeting on December 18, 2019			
II. Management Report			6:32 PM
Academic Excellence			
A. Facilities	FYI	Emily Castillo Leon	5 m
B. Finance	FYI	Emily Castillo Leon	5 m
C. LEA	FYI	Emily Castillo Leon	5 m
D. Recruitment (Staff & Scholar)	FYI	Emily Castillo Leon	5 m

E. Program (Operations & Academics)	Purpose FYI	Presenter Emily Castillo Leon	Time 10 m
III. Board Committee Reports			7:02 PM
Governance			
A. Governance	FYI	Jennifer Virostko	5 m
B. Academic	FYI	Tiffany Fick	5 m
C. Finance	FYI	Bernard Hines	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		