



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

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### Date and Time

Wednesday February 19, 2020 at 6:30 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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 January 15, 2020			
<b>II. Management Report</b>			<b>6:32 PM</b>
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)	FYI	Emily Castillo Leon	10 m
<b>III. Board Committee Reports</b>			<b>7:02 PM</b>
Governance			
A. Governance	FYI	Jennifer Virostko	5 m
B. Academic	FYI	Tiffany Fick	5 m
C. Finance	FYI	Bernard Hines	5 m
<b>IV. Other Business</b>			

## V. Closing Items

### A. Adjourn Meeting

Vote