



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Published on March 24, 2020 at 11:41 AM EDT

Date and Time

Wednesday March 25, 2020 at 6:30 PM EDT

Location

The Board of Directors will NOT be meeting on site at the school, observing both the Mayor of Atlanta and Governor of Georgia's guidance on meetings. We welcome the public to join us for our videoconference call at the following conference # and links:

Videoconference: +16465588656,,4127451885# (<https://zoom.us/j/4127451885>)

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 (February Meeting)	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors Monthly Meeting on February 19, 2020			
D. Approve Minutes (Emergency Session)	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors (Emergency Meeting) on March 13, 2020			
II. Management Report			6:33 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)	FYI	Emily Castillo Leon	10 m
III. Board Committee Reports			7:03 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 **7:18 PM**

A. Finance Policy Changes	Vote	Emily Castillo Leon	10 m
B. Board Policy Changes	Vote	Melissa Moore	5 m

- Public Comment Policy

V. Closing Items **7:33 PM**

A. Adjourn Meeting	Vote
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