



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on April 15, 2020 at 7:54 PM EDT

---

### Date and Time

Wednesday April 15, 2020 at 6:30 PM EDT

### Location

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

---

### 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 (February Meeting)	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors Monthly Meeting (CONFERENCE CALL) on March 25, 2020			
<b>II. Management Report</b>			<b>6:32 PM</b>
Academic Excellence			
A. Facilities	FYI	Emily Castillo Leon	5 m
B. LEA	FYI	Emily Castillo Leon	5 m
C. Recruitment (Staff & Scholar)	FYI	Emily Castillo Leon	5 m
D. Program (Operations & Academics)	FYI	Emily Castillo Leon	10 m
E. Finance	FYI	Emily Castillo Leon	5 m
<b>III. Board Committee Reports</b>			<b>7:02 PM</b>
Governance			
A. Finance	Discuss	Bernard Hines	30 m
• Review of FY21 Budget			
B. Governance	FYI	Jennifer Virostko	5 m



C. Academic	FYI	Tiffany Fick	5 m
<b>IV. Other Business</b>			<b>7:42 PM</b>
A. Family Handbook Policy Changes	Vote	Emily Castillo Leon	10 m
B. Staff Handbook Policy Changes	Vote	Emily Castillo Leon	10 m
<b>V. Closing Items</b>			<b>8:02 PM</b>
A. Adjourn Meeting	Vote		