



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on May 18, 2020 at 5:49 PM EDT

Date and Time

Wednesday May 20, 2020 at 6:30 PM EDT

Location

Due to social distancing recommendations with respect to COVID-19 pandemic, the Ethos Classical Board of Directors will hold its monthly meeting over video conference:

Join Zoom Meeting

<https://zoom.us/j/4127451885>

Meeting ID: 412 745 1885

One tap mobile

+16465588656,,4127451885# US (New York)

+17207072699,,4127451885# US (Denver)

Due to social distancing recommendations with respect to the COVID-19 pandemic, the Ethos Classical Board of Directors will hold the May meeting via videoconference, details below:

Join Zoom Meeting

<https://zoom.us/j/4127451885>

Meeting ID: 412 745 1885

One tap mobile

+16465588656,,4127451885# US (New York)

+17207072699,,4127451885# US (Denver)

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 (April Meeting)	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors Monthly Meeting on April 15, 2020			

II. Management Report

6:32 PM

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

III. Board Committee Reports

7:02 PM

Governance

A. Finance	Discuss	Bernard Hines	15 m
<ul style="list-style-type: none">Review of FY21 Budget after adjustments based on State revenue recommendations; update on Public Budget hearings held week of May 11.			
B. Governance	FYI	Jennifer Virostko	5 m
C. Academic	FYI	Tiffany Fick	5 m

IV. Other Business

7:27 PM

A. Staff Handbook Policy Changes	Vote	Emily Castillo Leon	5 m
<ul style="list-style-type: none">Addition of Anti-Nepotism Policy applicable to staff and board members			
B. Approval of SY20-21 School Calendar	Vote	Emily Castillo Leon	5 m
<ul style="list-style-type: none">The upcoming school calendar for review and approval			

V. Closing Items

7:37 PM

A. Adjourn Meeting	Vote
--------------------	------