



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on June 17, 2020 at 6:45 PM EDT

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### Date and Time

Wednesday June 17, 2020 at 6:30 PM EDT

### Location

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

Due to social distancing recommendations with respect to the COVID-19 pandemic, the Ethos Classical Board of Directors will hold the June 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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes (May Meeting)</b>	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors Monthly Meeting on May 20, 2020			

### II. Leading as an Antiracist Organization

Emily and Melissa will lead a discussion sharing steps already taken, and gather input on steps still needed to ensure that Ethos Classical is living into our vision of a structured, supportive community that ensures every scholar is on the path to college and a life of opportunity, within the context of a society built on systemic racism.

### III. Management Report

**6:32 PM**

## Academic Excellence

<b>A. Facilities</b>	FYI	Emily Castillo Leon	5 m
<b>B. LEA</b>	FYI	Emily Castillo Leon	5 m
<b>C. Recruitment (Staff &amp; Scholar)</b>	FYI	Emily Castillo Leon	5 m
<b>D. Program (Operations &amp; Academics)</b>	FYI	Emily Castillo Leon	10 m
<b>E. Finance</b>	FYI	Emily Castillo Leon	5 m

## IV. Board Committee Reports

**7:02 PM**

### Governance

<b>A. Finance</b>	Discuss	Bernard Hines	15 m
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- Updates from Finance Committee meeting week prior

<b>B. Governance</b>	FYI	Jennifer Virostko	5 m
<b>C. Academic</b>	FYI	Tiffany Fick	5 m

## V. Other Business

**7:27 PM**

<b>A. Approve Budget</b>	Vote	Bernard Hines	15 m
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## VI. Closing Items

**7:42 PM**

<b>A. Adjourn Meeting</b>	Vote
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