



Ethos Classical Charter School

Board of Directors (Emergency Meeting)

Published on March 13, 2020 at 12:36 PM EDT

Date and Time

Friday March 13, 2020 at 12:00 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/3872590211>

Meeting ID: 387 259 0211

One tap mobile

+16465588656,,3872590211# US (New York)

+16699009128,,3872590211# US (San Jose)

This emergency meeting of the Board of Directors for Ethos Classical Charter School was called to discuss and decide, when appropriate and relevant to school governance, on school actions to appropriately respond to the outbreak of COVID-10, and determine steps to protect the Ethos community and do our part to prevent spread of the coronavirus.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. School Operations: Emergency Action Plan			
• Presentation of school actions, options, and decisions			
• Q&A from the board			
III. Board Operations: Emergency Action Plan			
• Discussion of upcoming board activities and decisions			
• Review of requirements by the state			

- Q&A from the board members

IV. Closing Items

A. Adjourn Meeting

Vote