



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Published on July 14, 2020 at 8:40 AM EDT

Date and Time

Wednesday July 15, 2020 at 6:30 PM EDT

Location

Due to COVID-19 related safety precautions, the Board of Directors meetings will be held over videoconference.

- <https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQIZxNEhsU21JUT09>
- Meeting ID: 842 5669 7713
- Password: 221264
- One tap mobile
- +16465588656,,84256697713#,,,0#,,221264# US (New York)
- +13017158592,,84256697713#,,,0#,,221264# US (Germantown)

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)

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 (May Meeting)	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Finance Committee Monthly Meeting on June 9, 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">• Updates from Finance Committee meeting week prior			
B. Governance	FYI	Jennifer Virostko	5 m
C. Academic	FYI	Tiffany Fick	5 m

IV. Other Business

7:27 PM

A. School Calendar (Start Date and Format)	Vote	Emily Castillo Leon	5 m
B. Board Member Term Renewals	Vote	Jennifer Virostko	5 m
<ul style="list-style-type: none">• Bernard Hines• Paula Moody			
C. Board Officer Elections	Vote	Paula Moody	10 m
<ul style="list-style-type: none">• Current Slate: Melissa Moore (Chair), Tiffany Fick (Vice Chair), Bernard Hines (Treasurer), Jenny Virostko (Secretary)			

V. Closing Items

7:47 PM

A. Adjourn Meeting	Vote
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