



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Published on August 18, 2020 at 9:39 AM EDT

Date and Time

Wednesday August 19, 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=cUR6OFNHYlh1Vm1aQlZxNEhsU21JUT09>
- 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 Board of Directors Monthly Meeting (CONFERENCE CALL) on July 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. Discussion: Virtual to In-Person Programming

Monday began our first day of school in an all-virtual, all-day format. Let's discuss the pros and cons of full virtual, full in-school, and hybrid models, as we navigate the decision of when and how to move back to our traditional model of learning and instruction.

IV. 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 | Discuss | Jennifer Virostko | 5 m |
| <ul style="list-style-type: none">• Review of board candidates Tony Mitchell and Alia Lamborghini• Onboarding, training, and other governance topics coming out of governance committee meeting 8/19 | | | |

| | | | |
|-------------|-----|--------------|-----|
| C. Academic | FYI | Tiffany Fick | 5 m |
|-------------|-----|--------------|-----|

V. Voting Matters

7:27 PM

| | | | |
|--|------|-------------------|-----|
| A. SY2020-21 Board Member Roster | Vote | Jennifer Virostko | 5 m |
| <ul style="list-style-type: none">• Tony Mitchell• Alia Lamborghini | | | |

VI. Other Business

VII. Closing Items

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