



# Ethos Classical Charter School

## Board of Directors Monthly Meeting (CONFERENCE CALL)

Amended on September 16, 2020 at 6:25 PM EDT

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### Date and Time

Wednesday September 16, 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)

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Due to social distancing recommendations with respect to the COVID-19 pandemic, the Ethos Classical Board of Directors will hold its meetings of the Board of Directors virtually until such time as it is reasonably to return to meeting in person.

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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 (CONFERENCE CALL) on August 19, 2020			
<b>II. Management Report</b>			<b>6:32 PM</b>
Academic Excellence			
<b>A. Facilities</b>	FYI	Emily Castillo Leon	5 m
<b>B. LEA</b>	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	Dan Cembrola	10 m

III. Board Committee Reports

7:07 PM

Governance

A. Finance	Discuss	Bernard Hines	15 m
<ul style="list-style-type: none"> <li>• Updates from Finance Committee meeting</li> </ul>			

B. Governance	Discuss	Jennifer Virostko	5 m
<ul style="list-style-type: none"> <li>• Onboarding, training, and Head of School performance review</li> </ul>			

C. Academic	FYI	Tiffany Fick	5 m
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IV. Voting Matters

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote
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