



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Published on October 20, 2020 at 9:41 AM EDT

Date and Time

Wednesday October 21, 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 its meetings of the Board of Directors virtually until such time as it is reasonably to return to meeting in person.

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 (September Meeting)	Approve Minutes	Jennifer Virostko	1 m

D. Approve Minutes (October Off-Cycle Planning Meeting)	Purpose Approve Minutes	Presenter Jennifer Virostko	Time 5 m
II. Management Report			6:37 PM
Academic Excellence			
A. Finance	FYI	Dan Cembrola	10 m
B. Facilities	FYI	Emily Castillo Leon	5 m
C. LEA	FYI	Emily Castillo Leon	5 m
D. Recruitment (Staff & Scholar)	FYI	Emily Castillo Leon	5 m
E. Program (Operations & Academics)	FYI	Emily Castillo Leon	10 m
III. Board Committee Reports			7:12 PM
Governance			
A. Finance	Discuss	Bernard Hines	15 m
• Updates from Finance Committee meeting			
B. Governance	Discuss	Jennifer Virostko	5 m
• Onboarding, training, and Head of School performance review			
C. Academic	FYI	Tiffany Fick	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		