



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Amended on November 17, 2020 at 5:40 PM EST

Date and Time

Wednesday November 18, 2020 at 6:30 PM EST

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 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 (October Meeting)	Approve Minutes	Jennifer Virostko	1 m
Approve minutes for Board of Directors Monthly Meeting (CONFERENCE CALL) on October 21, 2020			
II. Management Report			6:32 PM
Academic Excellence			
A. FY2020 Audit Report	Discuss	Doug Erwin, CPA	15 m

The School's Auditor, Doug Erwin, will report to the Board on the results of the first audit, submitted to SCSC on October 30, 2020.

B. Finance	FYI	Dan Cembrola	10 m
C. Facilities	FYI	Emily Castillo Leon	5 m
D. LEA	FYI	Emily Castillo Leon	5 m
E. Recruitment (Staff & Scholar)	FYI	Emily Castillo Leon	5 m
F. Program (Operations & Academics)	FYI	Emily Castillo Leon	10 m

III. Board Committee Reports

7:22 PM

Governance

A. Finance	Discuss	Bernard Hines	15 m
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- Updates from Finance Committee meeting

B. Governance	Discuss	Jennifer Virostko	5 m
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- Training update, CPF results
- Board member leave of absence

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

7:47 PM

A. Board Member Leave of Absence	Vote	Melissa Moore	5 m
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V. Other Business

VI. Executive Session

7:52 PM

A. Head of School Contract Renewal	Vote	Jennifer Virostko	10 m
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VII. Public Report of Executive Session

Wherein we will formally record the results of the vote from Executive Session

VIII. Closing Items

A. Adjourn Meeting	Vote		
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