



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Published on September 13, 2021 at 9:23 AM EDT

Date and Time

Wednesday December 16, 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=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. Public Comment		Melissa Moore	10 m

Purpose **Presenter** **Time**

Provide a space for members of the public to address the board, share ideas, and/or raise concerns. In our current virtual format, should a member of the public like to speak, they will volunteer with the Chair requests and if multiple members are present an order shall be created prior to the first speaker. Each speaker will have 3 minutes to share. Details about the Public Comment period and policy are attached here for reference, and on Board On Track public document portal.

D. Approve Minutes (October Meeting)	Approve Minutes	Jennifer Virostko	1 m
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II. Management Report

6:42 PM

Academic Excellence

A. Finance	FYI	Dan Cembrola	10 m
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B. Facilities	FYI	Emily Castillo Leon	5 m
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C. LEA	FYI	Emily Castillo Leon	5 m
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D. Recruitment (Staff & Scholar)	FYI	Emily Castillo Leon	5 m
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E. Program: Operations	Discuss	Emily Castillo Leon	10 m
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Re-opening plan for January

F. Program: Academics	FYI	Shamar Knight-Justice	10 m
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STEP results

III. Board Committee Reports

7:27 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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- Board Executive Committee: Vice Chair selection
- Committee Lead Selection: Academic

C. Academic	FYI	Tiffany Fick	5 m
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	Purpose	Presenter	Time
IV. Voting Matters			7:52 PM
A. School Re-Opening Plan	Vote	Melissa Moore	5 m
B. Board Officer Positions	Vote	Melissa Moore	5 m
<ul style="list-style-type: none"> • Vice Chairperson • Academic Committee Chair 			
V. Other Business			
VI. Executive Session			8:02 PM
A. Head of School Compensation	Vote	Jennifer Virostko	10 m
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		