



Ethos Classical Charter School

Board of Directors Monthly Meeting (CONFERENCE CALL)

Published on January 20, 2021 at 5:54 PM EST

Date and Time

Wednesday January 20, 2021 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 |
|---|-----------------|-------------------|-----|

Approve minutes for Board of Directors Monthly Meeting (CONFERENCE CALL) on December 16, 2020

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

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

III. Board Committee Reports 7:27 PM

Governance

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

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| B. Governance | Discuss | Jennifer Virostko | 5 m |
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- Board Executive Committee: Vice Chair selection
- Committee Lead Selection: Academic

| | | | |
|----------------------------|----------------|------------------------------|-------------|
| C. Academic | Purpose FYI | Presenter Tiffany Fick | Time 5 m |
| IV. Voting Matters | | | 7:52 PM |
| A. Board Officer Positions | Vote | Melissa Moore | 5 m |
| • Vice Chairperson | | | |
| V. Other Business | | | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |