



# Ethos Classical Charter School

## Board of Directors Monthly Meeting (CONFERENCE CALL)

Amended on April 20, 2021 at 4:58 PM EDT

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### Date and Time

Wednesday March 17, 2021 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)

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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. Public Comment</b>		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.			

<b>D. Approve Minutes</b>	Approve Minutes	Jennifer Virostko	5 m
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Approve February Minutes

Approve minutes for Board of Directors Monthly Meeting (CONFERENCE CALL) on February 17, 2021

## II. Management Report 6:46 PM

Academic Excellence

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

<b>F. Program: Academics</b>	FYI	Emily Castillo Leon	10 m
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## III. Board Committee Reports 7:31 PM

Governance

<b>A. Finance</b>	Discuss	Bernard Hines	15 m
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- Updates from Finance Committee meeting

<b>B. Governance</b>	Discuss	Jennifer Virostko	5 m
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- Training Update

C. Academic	Purpose FYI	Presenter Chelsea Ulrich Tarnoff	Time 5 m
IV. Voting Matters			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		