



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on April 13, 2021 at 5:13 PM EDT

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### Date and Time

Wednesday April 14, 2021 at 6:30 PM EDT

### Location

Until deemed appropriate with respect to COVID-19 related safety precautions, the Board of Directors meetings will be held over videoconference.

- [https://us02web.zoom.us/j/84256697713?](https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQlZxNEhsU21JUT09)  
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 March Minutes

Approve minutes for Board of Directors Monthly Meeting (CONFERENCE CALL) on March 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

<b>C. Academic</b>	<b>Purpose</b> FYI	<b>Presenter</b> Chelsea Ulrich Tarnoff	<b>Time</b> 5 m
<b>IV. Voting Matters</b>			
<b>A. School Policies</b>	Vote	Emily Castillo Leon	<b>7:56 PM</b> 15 m
<ul style="list-style-type: none"> <li>• Financial Policy updates</li> <li>• Bullying Policy</li> <li>• McKinney Vento Policy</li> </ul>			
<b>B. School Calendar</b>	Vote	Emily Castillo Leon	5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		