



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on June 15, 2021 at 7:04 PM EDT

Date and Time

Wednesday June 16, 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)

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	Approve Minutes	Jennifer Virostko	5 m
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Approve prior meeting minutes

Approve minutes for Board of Directors Monthly Meeting on May 19, 2021

II. Presentation: Capital Campaign	6:46 PM
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Introduction to, and overview of, the capital campaign.

A. Introduction and Overvie	FYI	Emily Castillo Leon	15 m
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III. Management Report	7:01 PM
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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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F. Program: Academics	FYI	Emily Castillo Leon	10 m
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IV. Board Committee Reports	7:46 PM
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Governance

A. Finance	Discuss	Bernard Hines	10 m
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- Updates from Finance Committee meeting
- Update on Board Giving for Year (M. Moore)

B. Governance	Discuss	Jennifer Virostko	10 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Training Update • HoS review • New Committee Members • Board Recruitment (M. Moore) 			
C. Academic	FYI	Chelsea Ulrich Tarnoff	5 m
V. Voting Matters			8:11 PM
A. SY22 Budget	Vote	Bernard Hines	5 m
Review and approval of the SY22 Budget			
B. CSDC Purchase and Sale Agreement	Vote	Emily Castillo Leon	5 m
C. FR / LIIF Term Sheet	Vote	Emily Castillo Leon	5 m
VI. Other Business			
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		