



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on August 18, 2021 at 3:46 PM EDT

Date and Time

Wednesday August 18, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQlZxNEhsU21JUT09>

Meeting ID: 842 5669 7713

Passcode: 221264

One tap mobile

+16465588656,,84256697713# US (New York)

+13017158592,,84256697713# 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
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			

Purpose Presenter Time

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 June 16, 2021

II. Management Report

6:46 PM

Academic Excellence

A. Finance	FYI	Dan Cembrola	5 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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III. Board Committee Reports

7:26 PM

Governance

A. Finance	Discuss	Bernard Hines	5 m
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- Updates from Finance Committee meeting

B. Governance	Discuss	Jennifer Virostko	5 m
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- Training Update (J Virostko)
- Board Recruitment (M. Moore)

C. Academic	FYI	Melissa Moore	2 m
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IV. Voting Matters

7:38 PM

A. Facilities: Construction Timeline	Vote	Bernard Hines	3 m
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	Purpose	Presenter	Time
Proposal to shift construction timeline of additional building from January to July 2022.			
B. CSDC Purchase and Sale Agreement	Vote	Bernard Hines	3 m
Proposal to purchase the property from CSDC.			
C. Facilities: Construction	Vote	Bernard Hines	3 m
Proposal to begin construction process for expanded parking lot.			

V. Other Business

VI. Executive Session

7:47 PM

A. Executive Compensation	Vote	Melissa Moore	10 m
Discussion and vote on proposed increase to executive compensation.			

VII. Closing Items

7:57 PM

A. Adjourn Meeting	Vote
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