



Ethos Classical Charter School

Board of Directors Monthly Meeting

Amended on September 13, 2021 at 9:44 AM EDT

Date and Time

Wednesday September 15, 2021 at 6:30 PM EDT

Location

In observance of safety protocols by recommendation of the CDC and the city of Atlanta, the Board of Directors meeting will be held via virtual format with Zoom technology. We strongly encourage all of our community, families, and staff to join us every third Wednesday:

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

Meeting ID: 842 5669 7713

Passcode: 221264

One tap mobile [+16465588656](tel:+16465588656),,84256697713#

US (New York) [+13017158592](tel:+13017158592),,84256697713#

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 August 18, 2021			
E. Approve Past Minutes	Approve Minutes	Melissa Moore	5 m

During the March 2021 Board meeting, the Board reviewed and approved the minutes of the February 2021 board meeting. However, that had been done via a downloaded PDF of the minutes, and not through Board on Track. This is a formal process to approve this set of minutes so that it is fully documented in the system.

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

II. Management Report 6:51 PM

Academic Excellence

A. Overview & Questions of Previously Provided Report	Discuss	Emily Castillo Leon	10 m
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This month, due to the expected length of discussion on the Capital Campaign and fundraising strategy, the management report is being provided to the Board in advance, and we will save this time for any questions based on that reading.

III. Fundraising Strategy & Capital Campaign Report 7:01 PM

Head of School will provide a presentation and discussion on the results of the feasibility study for the school's capital campaign.

A. Presentation	Discuss	Emily Castillo Leon	30 m
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IV. Board Committee Reports 7:31 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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	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Training Update (J Virostko) • Board Recruitment (M. Moore) 			
C. Academic	FYI	Melissa Moore	2 m
V. Voting Matters			
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		