



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on October 20, 2021 at 9:06 AM EDT

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### Date and Time

Wednesday October 20, 2021 at 6:30 PM EDT

### Location

In observance of city and CDC guidelines for COVID 19 safety protocols, the Board of Directors is holding its meetings via videoconference, and welcomes all members of its community to join every 3rd Wednesday: neighbors, families, supporters, and more.

Join Zoom Meeting [Zoom Web Link](#)

Meeting ID: 842 5669 7713

Passcode: 221264

One tap mobile

[+16465588656](#),,84256697713# US (New York)

[+13017158592](#),,84256697713# 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
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.

<b>D. Approve Minutes</b>	Approve Minutes	Jennifer Virostko	5 m
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Approve prior meeting minutes

Approve minutes for Board of Directors Monthly Meeting on September 15, 2021

## II. Management Report

**6:46 PM**

<b>A. Facilities Update</b>	Discuss	Cameron Quick	5 m
<b>B. Finance</b>	Discuss	Dan Cembrola	5 m
<b>C. LEA</b>	FYI	Emily Castillo Leon	5 m
<b>D. Recruitment</b>	FYI	Emily Castillo Leon	5 m
<b>E. Program</b>	Discuss	Emily Castillo Leon	5 m

## III. Fundraising Strategy

**7:11 PM**

Head of School and Power 10 will provide a presentation and discussion following up on September discussion for development strategy.

<b>A. Presentation</b>	Discuss	Emily Castillo Leon	10 m
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## IV. Board Committee Reports

**7:21 PM**

Governance

<b>A. Finance</b>	Discuss	Bernard Hines	5 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 (J Virostko)
- Board Recruitment (M. Moore)

<b>C. Academic</b>	FYI	Tiffany Fick	2 m
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## V. Voting Matters

	Purpose	Presenter	Time
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		