



Ethos Classical Charter School

Board of Directors Monthly Meeting

Amended on November 17, 2021 at 3:19 PM EST

Date and Time

Wednesday November 17, 2021 at 6:30 PM EST

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

<https://us02web.zoom.us/j/3872590211>

Meeting ID: 387 259 0211

One tap mobile

+13126266799,,3872590211# US (Chicago)

+16465588656,,3872590211# US (New York)

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 |
|---------------------------|-----------------|-------------------|-----|

Approve prior meeting minutes

Approve minutes for Board of Directors Monthly Meeting on October 20, 2021

II. Management Report

6:46 PM

| | | | |
|-----------------------------|---------|---------------------|-----|
| A. Facilities Update | Discuss | Cameron Quick | 5 m |
| B. Finance | Discuss | Dan Cembrola | 5 m |
| C. LEA | FYI | Emily Castillo Leon | 5 m |
| D. Recruitment | FYI | Emily Castillo Leon | 5 m |
| E. Program | Discuss | Emily Castillo Leon | 5 m |

III. Board Committee Reports

7:11 PM

Governance

| | | | |
|-------------------|---------|---------------|-----|
| A. Finance | Discuss | Bernard Hines | 5 m |
|-------------------|---------|---------------|-----|

- Updates from Finance Committee meeting

| | | | |
|----------------------|---------|-------------------|-----|
| B. Governance | Discuss | Jennifer Virostko | 5 m |
|----------------------|---------|-------------------|-----|

- Training Update (J Virostko)
- Board Recruitment (M. Moore)

| | | | |
|--------------------|-----|--------------|-----|
| C. Academic | FYI | Tiffany Fick | 2 m |
|--------------------|-----|--------------|-----|

IV. Voting Matters

7:23 PM

| | | | |
|---|------|---------------------|-----|
| A. School Policy Update: Wellness Policy | Vote | Emily Castillo Leon | 5 m |
|---|------|---------------------|-----|

A proposed amendment of the school wellness policy.

| | Purpose | Presenter | Time |
|--|---------|---------------|------|
| B. Board Meeting Format | Vote | Melissa Moore | 5 m |
| Propose review and continuance of emergency conditions with respect to COVID-19, and continue with virtual meetings of the Board of Directors through SY22 | | | |
| C. Convene a Fundraising Committee of the Board | Vote | Melissa Moore | 5 m |
| Proposal to formally convene the Fundraising Committee of the Board of Directors. | | | |

V. Other Business

VI. Closing Items

| | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|