



Ethos Classical Charter School

Board of Directors Monthly Meeting

Amended on December 15, 2021 at 6:30 PM EST

Date and Time

Wednesday December 15, 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
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Approve prior meeting minutes

Approve minutes for Board of Directors Monthly Meeting on November 17, 2021

II. Audit Report			6:46 PM
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A. Auditor Presentation	FYI	Bernard Hines	10 m
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III. Management Report			6:56 PM
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A. Facilities Update	Discuss	Cameron Quick	10 m
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Update on construction progress and closing on purchase of school property.

B. Finance	Discuss	Dan Cembrola	5 m
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C. LEA	FYI	Shamar Knight-Justice	5 m
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D. Recruitment	FYI	Danielle Mack	5 m
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E. Program	Discuss	Shamar Knight-Justice	5 m
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IV. Board Committee Reports			7:26 PM
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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	Tiffany Fick	2 m
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D. Fundraising Committee	FYI	Alia Lamborghini	5 m
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	Purpose	Presenter	Time
V. Voting Matters			7:43 PM
A. Approval for Purchase of Building	Vote	Bernard Hines	10 m
B. Facilities: Contract Approvals	Vote	Bernard Hines	5 m
Vote on the contracts for upcoming construction work:			
<ul style="list-style-type: none"> • Make3 (architect) • Assignment and assumption of contracts for JE Dunn (General Contractor) 			
C. Board Meeting Format	Vote	Melissa Moore	10 m
Propose review and continuance of emergency conditions with respect to COVID-19, whether to continue with Board of Directors meeting in a fully virtual format or fully in-person			
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		