



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

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### Date and Time

Wednesday February 16, 2022 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)

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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			

**Purpose Presenter Time**  
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 January 19, 2022

## **II. Management Report 6:46 PM**

**A. Facilities Update** Discuss Cameron Quick 10 m

Update on construction progress and closing on purchase of school property.

**B. Finance** Discuss Dan Cembrola 5 m

**C. LEA** FYI Shamar Knight-Justice 5 m

**D. Recruitment** FYI Danielle Mack 5 m

**E. Program** Discuss Shamar Knight-Justice 5 m

## **III. Board Committee Reports 7:16 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

**D. Fundraising Committee** FYI Alia Lamborghini 5 m

## **IV. Voting Matters 7:33 PM**

**A. Meeting Format: Board of Directors & Committee** Vote Melissa Moore 5 m

	Purpose	Presenter	Time
A periodic review of the current state of COVID-19 precautions to determine whether to return to a hybrid or fully in-person model for public meetings.			

## V. Other Business

## VI. Closing Items

A. Adjourn Meeting

Vote