



Ethos Classical Charter School

Board of Directors Monthly Meeting

Date and Time

Wednesday March 16, 2022 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

<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
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 February 16, 2022			

II. Management Report 6:46 PM

A. Facilities Update	FYI	Emily Castillo Leon	5 m
Update on construction progress and closing on purchase of school property.			
B. Finance	Discuss	Dan Cembrola	10 m
C. LEA	FYI	Emily Castillo Leon	5 m
D. Recruitment	FYI	Danielle Mack	5 m
E. Program	Discuss	Emily Castillo Leon	5 m

III. Board Committee Reports 7:16 PM

Governance

A. Finance	Discuss	Bernard Hines	5 m
<ul style="list-style-type: none"> • Updates from Finance Committee meeting 			
B. Governance	Discuss	Jennifer Virostko	5 m
<ul style="list-style-type: none"> • Training Update (J Virostko) • Board Recruitment (M. Moore) • Board and Committee Meeting Schedule (M. Moore) 			

C. Academic	FYI	Tiffany Fick	5 m
D. Fundraising Committee	FYI	Alia Lamborghini	5 m

IV. Voting Matters 7:36 PM

A. School Calendar	Vote	Melissa Moore	5 m
---------------------------	------	---------------	-----

	Purpose	Presenter	Time
	Review and approval of the 2022-23 school year calendar as presented by	Head of School	

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote