



Ethos Classical Charter School

Board of Directors Monthly Meeting (6:30 - 8:00) & Public Budget Hearing (6:00-6:30)

Date and Time

Wednesday May 25, 2022 at 6:00 PM EDT

Location

The Ethos Classical Board of Directors will meet on site at the school at 2295 Springdale Cir SW, Atlanta, GA 30315. For those that cannot join us in person, we will also have a videoconference option available:

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)

Beginning with its April meeting, the Board of Directors will be meeting in person on site at Ethos Classical Charter School (Spring Road), as well as hosting a videoconference option to allow for maximum attendance to these public meetings.

Agenda

	Purpose	Presenter	Time
I. Public Budget Hearing			6:00 PM
A. Call to Order	FYI	Bernard Hines	5 m
B. Overview of the SY23 Budget (Presentation)	FYI	Bernard Hines	15 m
<ul style="list-style-type: none">• Review of the proposed submission to State• Detailed review of projected revenues			

	Purpose	Presenter	Time
• Detailed review of projected expenses			
C. Public Q&A on Budget Presentation	Discuss	Bernard Hines	10 m
• The Finance Committee is on hand to discuss any questions the public may have about the proposed SY23 budget.			
D. Close Out of the Public Budget Hearing	Vote	Bernard Hines	5 m
• We will close out the budget hearing and transition to the monthly meeting of the Board of Directors. Any members of the public who wish to stay are, as always, welcome to attend.			

II. Opening Items

6:35 PM

Opening Items

A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Melissa Moore	1 m
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 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	3 m
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Approve prior meeting minutes

Approve minutes for Board of Directors Monthly Meeting on April 20, 2022

III. Management Report

6:50 PM

A. Management Report	FYI	Emily Castillo Leon	
B. Facilities Update	FYI	Emily Castillo Leon	5 m
Update on construction progress for current phase, and upcoming construction financing.			
C. Finance	Discuss	Dan Cembrola	5 m

	Purpose	Presenter	Time
Dan Cembrola will share the monthly financials report through April 2022, including budget to actuals, end of year projections, and current projections against state-metrics for financial stability.			
D. Fundraising	FYI	Emily Castillo Leon	5 m
The Head of School will report on progress toward fundraising goals.			
E. LEA & Compliance Update	FYI	Emily Castillo Leon	5 m
Head of School will report on			
<ul style="list-style-type: none"> • SCSC CAP including SY23 FTE and Staff Projections 			
F. Recruitment (Scholar and Staffing)	FYI	Danielle Mack	5 m
<ul style="list-style-type: none"> • The Head of School will report on progress for staff hiring • The Director of Operations will report on progress for scholar recruitment, including the SY23 lottery 			
G. Program	Discuss	Emily Castillo Leon	10 m
The Head of School will report on programmatic progress to date including, recent assessment data and results and specialized services, scholar Culture, and COVID Safety Updates			

IV. Board Committee Reports

7:25 PM

Governance

A. Finance	Discuss	Bernard Hines	5 m
B. Hines will report out on Finance Committee discussions, including:			
<ul style="list-style-type: none"> • Progress toward finalizing the SY23 Budget 			
B. Governance	Discuss	Jennifer Virostko	5 m
J. Virostko and M. Moore will report out on progress toward governance activities, including:			
<ul style="list-style-type: none"> • Board training Update (J Virostko), gaps in hours and how to complete before 6/30/22 • Board Recruitment (M. Moore) 			
C. Academic	FYI	Tiffany Fick	5 m
T. Fick will report out on any other Academic Committee discussions separate from those outlined in the Management report.			

	Purpose	Presenter	Time
D. Fundraising Committee	FYI	Alia Lamborghini	5 m
A. Lamborghini will report out on Fundraising Committee discussions and activities, including plans for fundraiser (art auction)			

V. Voting Matters

7:45 PM

A. Approval of recommendation for contractor for next phase of consturction	Vote	Emily Castillo Leon	5 m
Review and approve proposed contractor, Winter.			

VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote
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