



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

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### Date and Time

Wednesday June 22, 2022 at 6:30 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)

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The Board of Directors will be meeting via Zoom during the month of June given campus closure for construction.

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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>		Melissa Moore	1 m
<b>C. Public Comment</b>		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.			
<b>D. Approve Minutes</b>	Approve Minutes	Jennifer Virostko	3 m
Approve prior meeting minutes			

## II. Management Report

**6:45 PM**

<b>A. Management Report</b>	FYI	Emily Castillo Leon	
<b>B. Facilities Update</b>	FYI	Emily Castillo Leon	5 m
Update on construction progress for current phase, and upcoming construction financing.			
<b>C. Finance</b>	Discuss	Dan Cembrola	5 m
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.			
<b>D. Fundraising</b>	FYI	Emily Castillo Leon	5 m
The Head of School will report on progress toward fundraising goals.			
<b>E. LEA &amp; Compliance Update</b>	FYI	Emily Castillo Leon	5 m
<b>F. Recruitment (Scholar and Staffing)</b>	FYI	Emily Castillo Leon	5 m
<ul style="list-style-type: none"> <li>• The Head of School will report on progress for staff hiring</li> <li>• The Director of Operations will report on progress for scholar recruitment, including the SY23 lottery</li> </ul>			
<b>G. Program</b>	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			

## III. Board Committee Reports

**7:20 PM**

	Purpose	Presenter	Time
Governance			
<b>A. Finance</b>	Discuss	Bernard Hines	5 m
B. Hines will report out on Finance Committee discussions, including:			
• SY23 Budget			
<b>B. Governance</b>	Discuss	Jennifer Virostko	5 m
J. Virostko and M. Moore will report out on progress toward governance activities, including:			
• Board training Update (J Virostko), gaps in hours and how to complete before 6/30/22			
• Board Recruitment (M. Moore)			
<b>C. Academic</b>	FYI	Tiffany Fick	5 m
T. Fick will report out on any other Academic Committee discussions separate from those outlined in the Management report.			
<b>D. Fundraising Committee</b>	FYI	Alia Lamborghini	5 m
A. Lamborghini will report out on Fundraising Committee discussions and activities, including plans for fundraiser (art auction)			
<b>IV. Voting Matters</b>			<b>7:40 PM</b>
<b>A. Approval of the SY23 Budget</b>	Vote	Bernard Hines	5 m
Review and approve SY23 Budget.			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		