



Ethos Classical Charter School

Board of Directors Monthly Meeting

Date and Time

Wednesday August 24, 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)

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

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		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

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.

<p>D. Approve Minutes</p> <p>Approve prior meeting minutes</p> <p>Approve minutes for Board of Directors Monthly Meeting on June 22, 2022</p>	<p>Approve Minutes</p> <p>Melissa Moore</p>	<p>3 m</p>
--	---	------------

II. Management Report 6:45 PM

<p>A. Management Report</p>	<p>FYI</p> <p>Emily Castillo Leon</p>	
------------------------------------	---------------------------------------	--

<p>B. Facilities Update</p> <p>Update on construction progress for current phase, and upcoming construction financing.</p>	<p>FYI</p> <p>Emily Castillo Leon</p>	<p>5 m</p>
---	---------------------------------------	------------

<p>C. Finance</p> <p>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.</p>	<p>Discuss</p> <p>Dan Cembrola</p>	<p>5 m</p>
--	------------------------------------	------------

<p>D. Fundraising</p> <p>The Head of School will report on progress toward fundraising goals.</p>	<p>FYI</p> <p>Emily Castillo Leon</p>	<p>5 m</p>
--	---------------------------------------	------------

<p>E. LEA & Compliance Update</p>	<p>FYI</p> <p>Emily Castillo Leon</p>	<p>5 m</p>
--	---------------------------------------	------------

<p>F. Recruitment (Scholar and Staffing)</p> <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 	<p>FYI</p> <p>Emily Castillo Leon</p>	<p>5 m</p>
---	---------------------------------------	------------

<p>G. Program</p> <p>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</p>	<p>Discuss</p> <p>Emily Castillo Leon</p>	<p>10 m</p>
---	---	-------------

III. Board Committee Reports 7:20 PM

Governance

	Purpose	Presenter	Time
A. Finance	Discuss	Bernard Hines	5 m
B. Hines will report out on Finance Committee discussions, including:			
<ul style="list-style-type: none"> • SY23 Budget 			
B. Governance	Discuss	Melissa Moore	5 m
M. Moore will report out on progress toward governance activities, including:			
<ul style="list-style-type: none"> • Board Recruitment (M. Moore) • Board Secretary, Nominations • Governance Chair, Nominations 			
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.			
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)			
IV. Voting Matters			7:40 PM
A. Approval School Policies	Vote	Emily Castillo Leon	10 m
Review and approve the following handbooks and policy manuals:			
<ul style="list-style-type: none"> • Finance • Staff Handbook • Family Handbook 			
V. Executive Session			7:50 PM
The Board will go into Executive Session to discuss compensation for Head of School.			
A. Executive Compensation	Vote	Melissa Moore	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		