



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on September 27, 2022 at 5:47 PM EDT
Amended on September 27, 2022 at 5:48 PM EDT

Date and Time

Wednesday September 28, 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

	Purpose	Presenter	Time
<p>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.</p>			
D. Approve Minutes	Approve Minutes	Melissa Moore	3 m
<p>Approve prior meeting minutes</p> <p>Approve minutes for Board of Directors Monthly Meeting on August 24, 2022</p>			
E. Approve Past Minutes	Approve Minutes	Melissa Moore	5 m
<p>Due to a system issue with Board on Track, the May minutes of the board were not marked as approved though they were voted as such. We will formalize their approval.</p> <p>Approve minutes for Board of Directors Monthly Meeting (6:30 - 8:00) & Public Budget Hearing (6:00-6:30) on May 25, 2022</p>			
F. Approve Past Minutes	Approve Minutes	Melissa Moore	5 m
<p>Due to the agenda for the November board meeting setting up the technical aspect of the minutes approval incorrectly, the system did not register the minutes as approved. We will formalize that during this meeting.</p> <p>Approve minutes for Board of Directors Monthly Meeting on October 20, 2021</p>			

II. Management Report

6:55 PM

A. Management Report	FYI	Emily Castillo Leon	
B. Facilities Update	FYI	Emily Castillo Leon	5 m
<p>Update on construction progress for current phase, and upcoming construction financing.</p>			
C. Finance	Discuss	Dan Cembrola	5 m
<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>			
D. Fundraising	FYI	Emily Castillo Leon	5 m
<p>The Head of School will report on progress toward fundraising goals.</p>			
E. LEA & Compliance Update	FYI	Emily Castillo Leon	5 m
F. Recruitment (Scholar and Staffing)	FYI	Emily Castillo Leon	5 m

	Purpose	Presenter	Time
Staff will report progress on scholar enrollment and staffing needs.			
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			
III. Board Committee Reports			7:30 PM
Governance			
A. Finance	Discuss	Bernard Hines	5 m
B. Hines will report out on Finance Committee discussions			
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			7:50 PM
A. Board Members	Vote	Melissa Moore	5 m
Recommend new board members Julian Boyd and LeKeith Taylor			
B. Board Positions	Vote	Melissa Moore	5 m
Selection of the Board Secretary Selection of the Chair of the Governance Committee			
V. Other Business			8:00 PM
A. Other Business	FYI	Melissa Moore	5 m
This space reserved for board members to bring any business to the body that has not already been discussed.			

	Purpose	Presenter	Time
VI. Closing Items			8:05 PM
A. Adjourn Meeting	Vote		