



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on November 29, 2022 at 4:27 PM EST

Date and Time

Wednesday November 30, 2022 at 6:30 PM EST

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)

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

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.

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Paula Moody	3 m
Approve prior meeting minutes			
Approve minutes for Board of Directors Monthly Meeting on October 26, 2022			

II. Management Report **6:45 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
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
F. Recruitment (Scholar and Staffing)	FYI	Emily Castillo Leon	5 m
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 **7:20 PM**

Governance			
A. Finance	Discuss	Bernard Hines	5 m

	Purpose	Presenter	Time
B. Hines will report out on Finance Committee discussions			
B. Governance	Discuss	Melissa Moore	5 m
P. Moody will report out on progress toward governance activities, including:			
<ul style="list-style-type: none"> • Board Recruitment • Training 			
M. Moore will open discussion about Head of School SY24 selection process.			
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.			

IV. Voting Matters

V. Other Business

7:40 PM

A. Other Business	FYI	Melissa Moore	5 m
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This space reserved for board members to bring any business to the body that has not already been discussed.

VI. Closing Items

7:45 PM

A. Adjourn Meeting	Vote		
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