



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on January 24, 2023 at 5:57 PM EST

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### Date and Time

Wednesday January 25, 2023 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)

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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	Paula Moody	3 m
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Approve prior meeting minutes

Approve minutes for Board of Directors Monthly Meeting on November 30, 2022

## II. Management Report

**6:45 PM**

<b>A. Management Report</b>	FYI	Danielle Mack	
<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
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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
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The Head of School will report on progress toward fundraising goals.

<b>E. LEA &amp; Compliance Update</b>	FYI	Danielle Mack	1 m
<b>F. Recruitment (Scholar and Staffing)</b>	FYI	Danielle Mack	3 m

Staff will report progress on scholar enrollment and staffing needs.

<b>G. Program</b>	Discuss	Danielle Mack	5 m
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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

	Purpose	Presenter	Time
<b>III. Board Committee Reports</b>			<b>7:09 PM</b>
Governance			
<b>A. Finance</b>	Discuss	Bernard Hines	3 m
B. Hines will report out on Finance Committee discussions			
<b>B. Governance</b>	Discuss	Melissa Moore	3 m
P. Moody will report out on progress toward governance activities.			
<b>C. Academic</b>	FYI	Tiffany Fick	3 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	3 m
A. Lamborghini will report out on Fundraising Committee discussions and activities.			
<b>IV. Voting Matters</b>			<b>7:21 PM</b>
<b>A. Updated School Policies</b>	Vote	Danielle Mack	10 m
D. Mack will lead the Board through review and approval of the following changes to school policies:			
<ul style="list-style-type: none"> <li>• Parents' Bill of Rights (new legislature from July 2022 required an update)</li> <li>• Protect Students First Act Complaint Resolution Policy</li> <li>• Section 504 Policy</li> <li>• English Learner Policy</li> <li>• FMLA process for informing staff</li> <li>• Financial Policy updates</li> <li>• Child Abuse Policy (mandated reporter training for volunteers)</li> </ul>			
<b>V. Executive Session</b>			<b>7:31 PM</b>
<b>A. Permanent Head of School Selection Process</b>	Discuss	Melissa Moore	15 m
The Board will discuss the process and approach for selection of the permanent Head of School beginning in SY24.			
<b>VI. Other Business</b>			<b>7:46 PM</b>

	Purpose	Presenter	Time
<b>A. Other Business</b>	FYI	Melissa Moore	5 m

This space reserved for board members to bring any business to the body that has not already been discussed.

## **VII. Closing Items**

**7:51 PM**

<b>A. Adjourn Meeting</b>	Vote
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