



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

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### Date and Time

Wednesday May 24, 2023 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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### 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

	Purpose	Presenter	Time
<b>C. Public Comment</b>		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.			
<b>D. Approve Minutes</b>	Approve Minutes	Paula Moody	3 m
Approve prior meeting minutes			
<b>II. Management Report</b>			<b>6:45 PM</b>
<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
Dan Cembrola will share the monthly financials report through January 2023, 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
E Castillo Leon 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	Shamar Knight-Justice	5 m
The Principal will report on programmatic progress to date including, recent assessment data and results and specialized services, and school culture.			
<b>III. Board Committee Reports</b>			<b>7:09 PM</b>
Governance			

	Purpose	Presenter	Time
<b>A. Finance</b>	Discuss	Melissa Moore	10 m
M. Moore will review with the Board a proposal for a new, contracted CFO position for SY24			
<b>B. Governance</b>	Discuss	Melissa Moore	15 m
P. Moody will report out on progress toward governance activities.			
<ul style="list-style-type: none"> <li>• Special focus on training - process for members who have not received all hours</li> <li>• Head of School evaluation</li> </ul>			
M. Moore will discuss a potential addition to the Head of School compensation structure.			
<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.			

#### **IV. Voting Matters**

#### **V. Other Business 7:40 PM**

<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.			

#### **VI. Closing Items 7:45 PM**

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