



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on September 26, 2023 at 5:34 PM EDT

Amended on September 27, 2023 at 6:34 PM EDT

Date and Time

Wednesday September 27, 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)

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

	Purpose	Presenter	Time
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.			
D. Approve Prior Meeting Minutes	Approve Minutes	Melissa Moore	3 m
Board reviews and approves the minutes to prior meeting.			
Approve minutes for Board of Directors Monthly Meeting on August 23, 2023			
II. Audit Presentation			6:45 PM
A. Presentation of Audited Financial Statements	Discuss	Bernard Hines	15 m
Our auditor, Bambo Sonaike CPA, will present the FY23 Audited financials.			
III. Management Report			7:00 PM
A. Management Report	FYI	Danielle Mack	
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 January 2023, 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
E Castillo Leon will report on progress toward fundraising goals.			
E. LEA & Compliance Update	FYI	Danielle Mack	1 m
F. Recruitment (Scholar and Staffing)	FYI	Danielle Mack	3 m
Staff will report progress on scholar enrollment and staffing needs.			

	Purpose	Presenter	Time
G. Program	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.

IV. Board Committee Reports 7:24 PM

Governance

A. Finance	Discuss	Julian Boyd	3 m
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J. Boyd will report on relevant finance matters not touched upon in the financial and audit reports.

B. Governance	Discuss	Tiffany Fick	3 m
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T. Fick will report on any governance matters for discussion

C. Academic	FYI	Tiffany Fick	3 m
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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	3 m
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A. Lamborghini will report out on Fundraising Committee discussions and activities.

V. Voting Matters 7:36 PM

A. Review Proposal: Expand Grade Levels Served	Vote	Danielle Mack	10 m
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D. Mack will present a proposal to expand the grade levels of the school above 5th.

VI. Other Business 7:46 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.

VII. Executive Session 7:51 PM

A. Personnel Matters	Discuss	Melissa Moore	9 m
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M. Moore will call Executive Session to discuss pending personnel matters.

B. Real Estate	Vote	Bernard Hines	5 m
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Purpose

Presenter

Time

VIII. Closing Items

8:05 PM

A. Adjourn Meeting

Vote