



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on November 17, 2023 at 4:08 PM EST

Date and Time

Wednesday November 22, 2023 at 6:30 PM EST

Location

The Ethos Classical Board of Directors will meet VIRTUALLY for the November meeting, due to the school building being closed for Thanksgiving Break. There will be no in-person meeting this month.

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)

Due to the meeting falling during the Thanksgiving Break, this meeting of the Board of Directors will be held virtually as the school building is not open. Please follow the instructions for the Zoom Videoconference and Teleconference options.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM

	Purpose	Presenter	Time
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.		
D.	Approve Prior Meeting Minutes	Approve Minutes Melissa Moore	3 m
	Board reviews and approves the minutes to prior meeting.		
	Approve minutes for Monthly Finance Committee Meeting on September 19, 2023		

II. Welcome New Board Members!

The Ethos Classical staff and board are excited to introduce our two newest members:

- Mario Ball
- Monique Childress

III. Management Report 6:45 PM

A.	Management Report	Discuss	Danielle Mack	10 m
	Head of School Danielle Mack will provide an abbreviated update on school program, building progress, and other matters.			

IV. Board Committee Reports 6:55 PM

Governance

A.	Finance	Discuss	Julian Boyd	3 m
	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 and M. Moore will report on upcoming state training times, locations, dates, including the January Board Retreat.				
C.	Academic	FYI	Tiffany Fick	3 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	3 m
A. Lamborghini will report out on Fundraising Committee discussions and activities, including final results from the HeART Auction				
V.	Voting Matters			7:07 PM
A.	December Meeting of the Board of Directors	Vote	Melissa Moore	3 m
Given the upcoming holidays and winter break, to discuss and (if applicable) vote on board meeting calendar changes.				
VI.	Other Business			7:10 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.				
VII.	Executive Session			7:15 PM
A.	Real Estate	Vote	Bernard Hines	5 m
VIII.	Closing Items			7:20 PM
A.	Adjourn Meeting	Vote		