



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on February 26, 2024 at 5:21 PM EST

Date and Time

Wednesday February 28, 2024 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

	Purpose	Presenter	Time
C. Public Comment		Melissa Moore	6 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	2 m
Board reviews and approves the minutes to prior meeting.			
Approve minutes for Board of Directors Monthly Meeting on January 24, 2024			
E. Approve Prior Meeting Minutes	Approve Minutes	Melissa Moore	2 m
Approve the minutes of the January Board Retreat			
Approve minutes for Ethos Classical Board Retreat on January 13, 2024			
F. Approve Prior Board Meeting Minutes	Approve Minutes	Melissa Moore	3 m
Approve the minutes from the emergency meeting of the Board of Directors, February 2024			
Approve minutes for Emergency Meeting: Charter Vote on February 16, 2024			

II. Management Report 6:45 PM

A. Management Report	Discuss	Danielle Mack	2 m
Head of School Danielle Mack will lead the management report from staff.			
B. Facilities Report	FYI	Emily Castillo Leon	5 m
Construction and Real Estate Updates			
C. Finance	Discuss	Bernard Hines	15 m
<ul style="list-style-type: none"> • Financial Report (EdTec, Peter Laub; Ethos, Bernard Hines) • Fundraising Update (E. Castillo Leon) 			
D. LEA	FYI	Danielle Mack	5 m

	Purpose	Presenter	Time
Head of School will report on ongoing reporting and projects related to our charter and the State commission.			
E. Enrollment and Recruitment	FYI	Danielle Mack	5 m
D. Mack will provide an update on staff and scholar hiring, recruitment and enrollment			
F. Program Updates	FYI	Danielle Mack	15 m
<ul style="list-style-type: none"> • Upcoming calendar and events • Attendance • School Culture • Specialized Services • Academic Results • Family Feedback • Staff Feedback 			

III. Board Committee Reports 7:32 PM

Governance

A. Finance	Discuss	Melissa Moore	3 m
M. Moore will report on relevant finance matters from the committee not already covered in the management report.			
B. Governance	Discuss	Tiffany Fick	3 m
T. Fick will report on any governance matters since our last meeting.			
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 activity not previously covered in management report			

IV. Voting Matters 7:44 PM

A. Conflict of Interest Policy	Vote	Melissa Moore	5 m
D. Mack will present the changes to the Conflict of Interest policy.			

	Purpose	Presenter	Time
V. Other Business			7:49 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.			
VI. Closing Items			7:54 PM
A. Adjourn Meeting	Vote		