



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on May 21, 2024 at 9:09 PM EDT

Date and Time

Wednesday May 22, 2024 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
A.	Record Attendance		1 m
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
C. Approve Minutes (April)	Approve Minutes	Melissa Moore	1 m

April Board Meeting - Minutes from April 24 for review and approval.

D. Approve Minutes (Public Budget Meeting, May 15)	Approve Minutes	Melissa Moore	1 m
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Approval of the minutes of the Public Budget Meeting from Wednesday May 15

II. Executive Session 6:33 PM

The Board will hold an executive session to discuss real estate matters. Any vote will be reported publicly.

A. Real Estate	Vote	Melissa Moore	15 m
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III. Management Report 6:48 PM

A. Overview of Programs and Operations	Discuss	Danielle Mack	10 m
Head of School will report on school year closing activities and programmatic results as known.			

B. Financial Report	Discuss	Bernard Hines	10 m
B. Hines and P. Laub will report on school financials, month ending April 30.			

IV. Voting Matters 7:08 PM

This section of the meeting will contain matters in which the Board must vote on governance topics.

A. SY25 Code of Conduct	Vote	Danielle Mack	5 m
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Head of School will present for approval the update to the Code of Conduct, including:

- consequences include a day of reflection to delay suspensions for scholars,
- attendance policy clarified for truancy flag for total absence count (excused and unexcused), uniform policy updated with polo details.

B. SY25 Staff & Family Handbooks	Vote	Danielle Mack	5 m
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	Purpose	Presenter	Time
	Head of School presents the Staff and Family Handbooks for approval; changes reflect only updates to staff titles; all policies remain same year over year.		
C.	SY25 Board Executive Team	Vote	Melissa Moore
	The Board Chair will call for a vote for the following positions for the 2024-25 School Year:		
	<ul style="list-style-type: none"> • Board Chair (and Executive Committee Chair) • Vice Chair • Secretary (and Governance Chair) • Treasurer (and Finance Committee Chair) • Other Committee Chairs: Fundraising, Academic 		

V. Other Business

VI. Closing Items

A.	Adjourn Meeting	Vote
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