



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on June 21, 2024 at 11:49 AM EDT

Date and Time

Wednesday June 26, 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 (May Executive Session) M. Moore to present minutes for Board approval.	Approve Minutes	Melissa Moore	1 m
D. Approve Minutes (Public Budget Meeting, May 22) M. Moore to present minutes for Board approval.	Approve Minutes	Melissa Moore	1 m
E. Approve Minutes (May Board of Directors Monthly Meeting) M. Moore to present minutes for Board approval.	Approve Minutes	Melissa Moore	1 m
II. Management Report			6:34 PM
A. Overview of Programs and Operations Head of School will report on school year closing activities and programmatic results as known.	Discuss	Danielle Mack	10 m
B. Financial Report B. Hines and P. Laub will report on school financials, month ending April 30.	Discuss	Bernard Hines	10 m
III. Voting Matters			6:54 PM
This section of the meeting will contain matters in which the Board must vote on governance topics.			
A. SY25 Budget B. Hines and J. Boyd will call a board vote on the SY25 budget, having progressed through two Public Meetings.	Vote	Julian Boyd	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		