Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on November 17, 2025 at 7:19 AM EST

Date and Time

Wednesday July 24, 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 30 315. 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)
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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 (June Board of Directors Monthly Meeting)	Approve Minutes	Tiffany Fick	1 m
	T. Fick to present minutes for Board approval.			

II. Management Report — 6:32 PM

		Purpose	Presenter	Time
A.	Overview of Programs and Operations	Discuss	Danielle Mack	10 m
	Head of School will report on the 2024-2025 school year including recruitment efforts and staffing.			
B.	Financial Report	Discuss	Bernard Hines	10 m
	B. Hines and P. Laub will report on school financials, month ending May 30.			

III. Voting Matters — 6:52 PM

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

		Purpose	Presenter	Time
A.	Board Membership	Vote	Tiffany Fick	5 m
	Governance committee presents one candidate for membership: Josh Giesler			

IV. Other Business — 6:57 PM

		Purpose	Presenter	Time
A.	SY25 Board Meeting Attendance Norming	Discuss	Tiffany Fick	10 m
	Board Chair reviews attendance expectations with board members.			
B.	SY25 Board Recruitment	Discuss	Tiffany Fick	5 m
	Board chair reviews expectations and call for more board members.			
C.	SY25 Board Giving	Discuss	Tiffany Fick	5 m
	Board Chair reviews system to track board giving through Give Butter Campaigns			

V. Closing Items — 7:17 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		