



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on August 21, 2024 at 12:44 PM EDT  
Amended on August 22, 2024 at 2:42 PM EDT

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### Date and Time

Wednesday August 28, 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)

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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
<b>C.</b> Approve Minutes (July Board of Directors Monthly Meeting)  T. Fick to present minutes for Board approval.	Approve Minutes	Tiffany Fick	1 m
<b>II. Management Report</b>			<b>6:32 PM</b>
Head of School will report on scholar recruitment efforts, academic and school culture plans as well as ways for the Board to be involved in the school program.			
<b>A.</b> Financial Report  B. Hines and P. Laub will report on school financials, month ending May 30.	Discuss	Bernard Hines	10 m
<b>B.</b> Facilities	Discuss	Cameron Quick	10 m
<b>C.</b> Overview of Programs and Operations  Head of School will report on the 2024-2025 school year including recruitment efforts and staffing.	Discuss	Danielle Mack	10 m
<b>III. Executive Session</b>			<b>7:02 PM</b>
<b>A.</b> Vendor Review	Discuss	Tiffany Fick	10 m
<b>IV. Voting Matters</b>			<b>7:12 PM</b>
This section of the meeting will contain matters in which the Board must vote on governance topics.			
<b>A.</b> Board Member Agreement  Governance committee present amendments to the Board Member Agreement for Josh Giesler.	Vote	Tiffany Fick	5 m
<b>V. Other Business</b>			<b>7:17 PM</b>
<b>A.</b> SY25 Board Recruitment  Board chair reviews expectations and call for more board members.	Discuss	Tiffany Fick	5 m
<b>VI. Closing Items</b>			<b>7:22 PM</b>
<b>A.</b> Adjourn Meeting	Vote		