



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on September 17, 2024 at 11:52 AM EDT  
Amended on September 25, 2024 at 10:52 AM EDT

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### Date and Time

Wednesday September 25, 2024 at 6:30 PM EDT

### Location

The Ethos Classical Board of Directors will meet virtually today:

Join Zoom Meeting

<https://us02web.zoom.us/j/3872590211>

Meeting ID: 387 259 0211

One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes (August 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**

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	Discuss	Bernard Hines	10 m
B. Hines and P. Laub will report on school financials, month ending May 30.			
<b>B.</b> Facilities	Discuss	Cameron Quick	10 m
<b>C.</b> 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.			

## **III. Voting Matters 7:02 PM**

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

<b>A.</b> Governing Board Bylaws	Vote	Stacey-Ann Gordon	5 m
S. Gordon will review the amended Governing Board Bylaws for board member voting and approval.			
<b>B.</b> CSP Subgrantee Award	Vote	Danielle Mack	5 m
D. Mack will report on Ethos' award of a CSP State Entity subgrant award for governing board approval.			

<b>C.</b> SCSC SY25 Amendment Update - STEP	Vote	Danielle Mack	5 m
<b>D.</b> FY25 Financial Policies	Vote	Parrish Amos	5 m

## **IV. Other Business 7:22 PM**

	Purpose	Presenter	Time
<b>A.</b> HeART Auction	Discuss	Tiffany Fick	5 m
<b>B.</b> Board Meeting Date and Time Preference	Discuss	Tiffany Fick	5 m
<b>C.</b> Executive Session	Discuss	Tiffany Fick	5 m
<b>V. Closing Items</b>			<b>7:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote		