



Ethos Classical Charter School

Ethos Classical | Board Retreat

Published on January 9, 2024 at 5:36 PM EST
Amended on January 13, 2024 at 7:58 AM EST

Date and Time

Saturday January 13, 2024 at 8:00 AM EST

Location

This special meeting of the Board of Directors will be held off-site; a Zoom videoconference is available for anyone wishing to attend virtually.

Physical Meeting Space:

Spaces Co-Working

Two Ballpark Center

[800 Battery Avenue SE, Suite 100](#)

[Atlanta,](#)

[Georgia](#)

[30339](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
II. Opening and Welcome			8:01 AM
A. Welcome, Agenda Review, and Training Outline	Discuss	Melissa Moore	45 m
III. Board Business			8:46 AM
A. Real Estate	Vote	Danielle Mack	15 m
Danielle Mack and Bernard Hines will present an update and call for a vote on upcoming real estate activities.			
IV. Board Training			9:01 AM
A. Board Governance Training	Discuss	Heather Robinson	180 m
Heather Robinson, Cross & Dot LLC, will lead the board through governance training topics related to:			
<ul style="list-style-type: none"> • Legal and Governance • Academic Accountability • Financial Stewardship 			
V. Lunch Break			12:01 PM
A. Session Break for Lunch	FYI	Melissa Moore	45 m
VI. Strategic Planning & Integrated Governance			12:46 PM
A. Strategic Plan Development	Discuss	Heather Robinson	195 m
Heather Robinson, Danielle Mack, and Melissa Moore will lead a strategic planning session, reviewing progress to goals to date, and the development of clear goals for the school's future.			
VII. Closing Items			4:01 PM
A. Adjourn Meeting	Vote		