



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on October 11, 2024 at 3:11 PM EDT

Amended on October 23, 2024 at 6:37 PM EDT

Date and Time

Wednesday October 23, 2024 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes (September 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.			
A. Financial Report	Discuss	Bernard Hines	10 m
B. Hines and P. Laub will report on school financials, month ending May 30.			

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B. Facilities	Discuss	Cameron Quick	10 m
Update on Facilities.			
Review GSCA recommendation for general contractor on Middle School facility site.			
C. 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. Other Business			7:02 PM
A. HeART Auction	Discuss	Tiffany Fick	5 m
B. Board Meeting Date and Time Preference	Discuss	Tiffany Fick	5 m
IV. Voting Matters			7:12 PM
A. Board Secretary	Vote	Tiffany Fick	5 m
Nominations and vote on board secretary.			
B. Bid for GC	Vote	Tiffany Fick	5 m
Discussion of GC bids recommended by GCSA and vote.			
V. Closing Items			7:22 PM
A. Adjourn Meeting	Vote		