



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on November 18, 2024 at 2:12 PM EST

Amended on December 4, 2024 at 6:43 PM EST

Date and Time

Wednesday December 4, 2024 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve October and November Special meeting minutes			
II. Management Report			6:32 PM
A. Fundraising	Discuss	Emily Castillo Leon	
B. Academics	Discuss	Shamar Knight-Justice	5 m
C. Facilities	Discuss	Danielle Mack	5 m

	Purpose	Presenter	Time
Cameron Quick will discuss facilities updates.			
D. Enrollment	Discuss	Parrish Amos	5 m
III. Finance			6:47 PM
A. Finance Updates	Discuss	Bernard Hines	15 m
IV. Fundraising Committee			7:02 PM
A. Heart Auction	Discuss	Tiffany Fick	5 m
Discuss preparation for ticket sales and artist recruitment.			
V. Governance			7:07 PM
A. Board Governance Training Training & Attendance	Discuss	Tiffany Fick	5 m
VI. Other Business			7:12 PM
A. Mission Statement	Vote		
VII. Closing Items			
A. Adjourn Meeting	Vote		