



Ethos Classical Charter School

Board of Directors Monthly Meeting

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Amended on January 21, 2025 at 4:06 PM EST

Date and Time

Wednesday January 22, 2025 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 October Minutes	Approve Minutes	Tiffany Fick	1 m
Board to approve October 2024.			
D. Approve Special Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve November Special Meeting Minutes			
Approve minutes for Special Meeting on November 1, 2024			

	Purpose	Presenter	Time
E. Approve December Meeting Minutes Board to approve December meeting minutes.	Approve Minutes	Tiffany Fick	2 m
II. Management Report			6:36 PM
A. Program & Operations School leadership will share updates on academics, attendance, culture, and recruitment.	Discuss	Parrish Amos	10 m
B. Facilities School Leadership and contractors to provide updates on facilities.	FYI	Danielle Mack	10 m
III. Finance			6:56 PM
A. Monthly Financial Report CFO & Ed Tech to review monthly financial report .	Discuss	Bernard Hines	15 m
IV. Fundraising Committee			7:11 PM
A. Annual HeART Auction Fundraising committee will share updates on HeART auction and ticket sales.	FYI	Tiffany Fick	10 m
V. Governance			7:21 PM
A. Board Training Reminder Board Training Scheduled for February 11-12 in Atlanta.	FYI	Tiffany Fick	5 m
B. Board Commitments	Discuss	Tony Mitchell	7 m
VI. Other Business			7:33 PM
A. Furniture RFP COO will review Furniture RFP for Middle School expansion.	FYI	Danielle Mack	6 m
VII. Voting Matters			7:39 PM

	Purpose	Presenter	Time
A. Vision & Mission Update	Vote	Danielle Mack	10 m
Board will review and vote on updated Ethos Classical Vision & Mission.			

VIII. Closing Items

7:49 PM

A. Adjourn Meeting	Vote
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