



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on February 18, 2025 at 1:13 PM EST
Amended on February 24, 2025 at 1:52 PM EST

Date and Time

Wednesday February 26, 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 January Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve December meeting minutes.			
II. Management Report			6:33 PM
A. Program & Operations	Discuss	Parrish Amos	10 m
School leadership will share updates on academics, attendance, culture, and recruitment.			

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B. Facilities	FYI	Danielle Mack	10 m
School Leadership and contractors to provide updates on facilities.			
III. Finance			6:53 PM
A. Monthly Financial Report	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
IV. Fundraising Committee			7:08 PM
A. Annual HeART Auction	FYI	Tiffany Fick	10 m
Fundraising committee will share about the HeART auction and sales.			
V. Governance			7:18 PM
A. Board Training Reminder	FYI	Tiffany Fick	5 m
Next and last Board training opportunity scheduled for April 23rd in Atlanta. If you did not attend in February, you must attend in April.			
VI. Other Business			7:23 PM
A. Furniture RFP	FYI	Danielle Mack	6 m
COO will review Furniture RFP for Middle School expansion.			
VII. Voting Matters			7:29 PM
A. Vision & Mission Update	Discuss	Danielle Mack	10 m
Board will review the updated Ethos Classical Mission Statement:			
B. Enrollment Policy Update	Vote	Parrish Amos	5 m
Board will review and vote on updated Ethos Enrollment Policy for CSP			
C. 25-26 Academic Calendar	Vote	Danielle Mack	5 m
Board will review and vote on the 2025-2026 Academic Calendar			
D. SY25 Inventory Management Policy	Vote	Parrish Amos	5 m

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Board will review and approve updated inventory management policy.		
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VIII. Closing Items

7:54 PM

A. Adjourn Meeting	Vote
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