



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on March 19, 2025 at 10:47 AM EDT

Amended on March 26, 2025 at 1:07 PM EDT

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### Date and Time

Wednesday March 26, 2025 at 6:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve February Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve December meeting minutes.			
<b>II. Management Report</b>			<b>6:33 PM</b>
<b>A.</b> Program & Operations	Discuss	Parrish Amos	10 m
School leadership will share updates on academics, attendance, culture, and recruitment.			

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<b>B. Facilities</b>	FYI	Danielle Mack	10 m
School Leadership and contractors to provide updates on facilities.			
<b>III. Finance</b>			<b>6:53 PM</b>
<b>A. Monthly Financial Report</b>	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
<b>IV. Fundraising Committee</b>			
<b>V. Governance</b>			<b>7:08 PM</b>
<b>A. Board Training Reminder</b>	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.			
<b>B. Board Recruitment</b>	Discuss	Tiffany Fick	5 m
Board will discuss upcoming board recruitment process.			
<b>VI. Other Business</b>			<b>7:18 PM</b>
<b>A. Furniture RFP</b>	FYI	Danielle Mack	6 m
COO will review Furniture RFP for Middle School expansion.			
<b>VII. Executive Session</b>			
Board will go into Executive Session to review Head of Schools Contract for 2025-2026.			
<b>VIII. Voting Matters</b>			<b>7:24 PM</b>
<b>A. Head of Schools/ CEO Contract</b>	Vote	Tiffany Fick	10 m
Board will review Head of Schools contract for 2025-2026			
<b>IX. Closing Items</b>			<b>7:34 PM</b>

Purpose

Presenter

Time

**A.** Adjourn Meeting

Vote