



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on April 14, 2025 at 1:24 PM EDT

Amended on April 23, 2025 at 7:47 AM EDT

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### Date and Time

Wednesday April 23, 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 March Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve March 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.</b> Facilities Update	FYI	Danielle Mack	10 m
School Leadership and contractors to present any facilities updates			
<b>III. Finance</b>			<b>6:53 PM</b>
<b>A.</b> Monthly Financial Report	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.</b> 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.			
<b>B.</b> Board Recruitment	Discuss	Tiffany Fick	5 m
Board will discuss upcoming board recruitment process.			
<b>VI. Other Business</b>			<b>7:18 PM</b>
<b>A.</b> Furniture RFP	FYI	Danielle Mack	6 m
COO will review Furniture RFP for Middle School expansion.			
<b>VII. Voting Matters</b>			<b>7:24 PM</b>
<b>A.</b> Facilities Management service agreement for SY26	Vote	Danielle Mack	10 m
Board will review Facilities Management service agreement for SY26			
Overall Scope:			
- Development of school-wide standard operating produces for all facilities-related tasks, including basic HVAC and plumbing maintenance, equipment maintenance, regulatory compliance, safety, general school maintenance, custodial, and landscaping.			

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<ul style="list-style-type: none"> <li>- TBS will provide staff augmentation for all FMO services, including custodial staff (4 @ 1FTE, 2 @ .5FTE, totaling 5FTE), facilities maintenance associate (1), and facilities maintenance manager (.5 FTE), as well as hire and manage contractors for facilities-related tasks that fall outside the expertise of TBS employees.</li> <li>- The facilities maintenance manager will report to Ethos' Chief Operating Officer.</li> <li>- Develop and manage the annual facilities maintenance budget.</li> </ul>			

**VIII. Closing Items**

**7:34 PM**

<b>A.</b> Adjourn Meeting	Vote
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