



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

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### Date and Time

Wednesday May 28, 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 April 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.			
<b>B.</b> Facilities Update	FYI	Danielle Mack	10 m

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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 Recruitment	Discuss	Tiffany Fick	5 m
Board will discuss upcoming board recruitment process.			
<b>VI. Other Business</b>			<b>7:13 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>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		