



Ethos Classical Charter School

Board of Directors Monthly Meeting

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Amended on June 25, 2025 at 7:45 PM EDT

Date and Time

Wednesday June 25, 2025 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Tiffany Fick	1 m
B. Call the Meeting to Order		Tiffany Fick	
C. Approve April Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve March meeting minutes.			
D. Approve May Meeting Minutes	Approve Minutes	Tiffany Fick	5 m
Board to Approve May Minutes			
II. Management Report			6:38 PM

	Purpose	Presenter	Time
A. Program & Operations	Discuss	Parrish Amos	10 m
School leadership will share updates on academics, attendance, culture, and recruitment.			
B. Facilities Update	FYI	Danielle Mack	10 m
School Leadership and contractors to present any facilities updates			
III. Finance			6:58 PM
A. Monthly Financial Report	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
IV. Fundraising Committee			
V. Governance			7:13 PM
A. Board Recruitment	Discuss	Tiffany Fick	5 m
Board will discuss nominations for board membership 2026.			
VI. Other Business			7:18 PM
A. Furniture RFP	FYI	Danielle Mack	6 m
COO will review Furniture RFP for Middle School expansion.			
VII. Voting Matters			7:24 PM
A. SY26 Family Handbook	Vote	Parrish Amos	5 m
B. 2025-26 Board Members	Vote	Tiffany Fick	5 m
The board to vote on board prospect nominations to join the board starting July 1.			
C. FY26 Budget			
VIII. Closing Items			7:34 PM
A. Adjourn Meeting	Vote		