



Ethos Classical Charter School

Special Meeting

Board Resolution

Published on November 1, 2024 at 11:27 AM EDT

Date and Time

Friday November 1, 2024 at 4:45 PM EDT

Location

2295 Springdale Cir SW, Atlanta, GA 30315

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Real Estate			4:46 PM
A. Board Resolution	Discuss	Tiffany Fick	10 m
Review and discuss board resolution for facilities purchase.			
III. Voting Matters			4:56 PM
Vote on Board Resolution			

	Purpose	Presenter	Time
A. Board Resolution	Vote	Tiffany Fick	5 m
Related to real estate and closing documents on facilities purchase.			

IV. Closing Items **5:01 PM**

A. Adjourn Meeting	Vote
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