



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on July 16, 2025 at 5:55 PM EDT

Date and Time

Wednesday July 23, 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 June Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve June meeting minutes.			
II. Management Report			6:33 PM
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

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	School Leadership and contractors to present any facilities updates		
III. Finance			6:53 PM
A. Monthly Financial Report	Discuss	Bernard Hines	15 m
	CFO & Ed Tech to review monthly financial report .		
IV. Fundraising Committee			
V. Governance			7:08 PM
A. Board Onboarding	Discuss	Tiffany Fick	5 m
	Board will discuss onboarding for board membership 2026.		
VI. Other Business			
VII. Voting Matters			
VIII. Closing Items			
A. Adjourn Meeting	Vote		