



Ethos Classical Charter School

Board of Directors Monthly Meeting

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Date and Time

Wednesday December 3, 2025 at 6:30 PM EST

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 October Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve October meeting minutes.			
D. D. Approve Minutes From October 2023	Approve Minutes	Tiffany Fick	5 m
Due to a logistical error, the meetings minutes were not approved from October 2023. To be in compliance we are approving now to be up to date on our website with Agenda Minutes.			
II. Management Report			6:38 PM

	Purpose	Presenter	Time
A. Dashboard Review	Discuss	Parrish Amos	10 m
School leadership will share updates on academics, attendance, culture, and recruitment.			
B. What's Upcoming at Ethos	FYI	Danielle Mack	5 m
School Leadership to present any upcoming events within the Ethos Community			
III. Finance			6:53 PM
A. Monthly Financial Report	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
IV. Committees			7:08 PM
Committees will share summary of monthly meetings and action items.			
A. HeART Auction	FYI	Alea Jordan	10 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		