



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on January 22, 2026 at 10:18 AM EST

Amended on January 28, 2026 at 7:11 PM EST

Date and Time

Wednesday January 28, 2026 at 6:30 PM EST

Location

Ethos Middle School
2575 Dodson Drive
East Point, GA 30344

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 December Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
	Board to approve December meeting minutes.			
II.	Management Report			6:33 PM

		Purpose	Presenter	Time
A.	Dashboard Review	Discuss	Danielle Mack	10 m
	School leadership will share updates on academics, attendance, culture, and recruitment.			
B.	Winter Diagnostic Exam Results - iReady, NWEA MAP	Discuss	Shamar Knight-Justice	10 m
	Mid-Year academic review in lieu of usual management report			
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			7:18 PM
A.	2026-2027 Academic Calendar	Vote	Danielle Mack	10 m
	Review and Vote on 2026-2027 Academic Calendar			
VI.	Closing Items			7:28 PM
A.	Adjourn Meeting	Vote		