



# 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

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### Date and Time

Wednesday January 28, 2026 at 6:30 PM EST

### Location

Ethos Middle School  
2575 Dodson Drive  
East Point, GA 30344

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Tiffany Fick	1 m
<b>B.</b> Call the Meeting to Order		Tiffany Fick	
<b>C.</b> Approve December Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
Board to approve December meeting minutes.			
<b>II. Management Report</b>			<b>6:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Dashboard Review	Discuss	Danielle Mack	10 m
School leadership will share updates on academics, attendance, culture, and recruitment.			
<b>B.</b> Winter Diagnostic Exam Results - iReady, NWEA MAP	Discuss	Shamar Knight-Justice	10 m
Mid-Year academic review in lieu of usual management report			
<b>III. Finance</b>			<b>6:53 PM</b>
<b>A.</b> Monthly Financial Report	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
<b>IV. Committees</b>			<b>7:08 PM</b>
Committees will share summary of monthly meetings and action items.			
<b>A.</b> HeART Auction	FYI	Alea Jordan	10 m
<b>V. Other Business</b>			<b>7:18 PM</b>
<b>A.</b> 2026-2027 Academic Calendar	Vote	Danielle Mack	10 m
Review and Vote on 2026-2027 Academic Calendar			
<b>VI. Closing Items</b>			<b>7:28 PM</b>
<b>A.</b> Adjourn Meeting	Vote		