



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

Published on May 26, 2026 at 10:56 AM EDT

Amended on May 27, 2026 at 6:35 PM EDT

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### Date and Time

Wednesday May 27, 2026 at 6:30 PM EDT

### 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 April Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
	Board to approve previous meeting minutes.		
<b>II. Management Report</b>			<b>6:33 PM</b>

	Purpose	Presenter	Time
<b>A. Dashboard Review</b>	Discuss	Danielle Mack	10 m
School leadership will share updates on academics, attendance, culture, and recruitment.			
<a href="#">Management Report Link</a>			
<b>III. Finance</b>			<b>6:43 PM</b>
<b>A. Monthly Financial Report</b>	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
<b>B. SY27 Budget</b>	Discuss	Bernard Hines	10 m
<b>IV. Board Recruitment</b>			<b>7:08 PM</b>
<b>A. Board Recruitment</b>	Discuss	Danielle Mack	15 m
To discuss an overview of the board matrix, what we're looking for and updates on the process for board role slate and committee structure.			
<b>V. Voting Matters</b>			<b>7:23 PM</b>
<b>A. Contractor Review</b>	Vote	Victoria Hudson	10 m
<b>B. SY27 Academic Calendar</b>	Vote	Danielle Mack	5 m
Adjusted previous SY27 calendar to start and end earlier			
<a href="#">SY27 School Calendar DRAFT</a>			
<b>VI. Closing Items</b>			<b>7:38 PM</b>
<b>A. Adjourn Meeting</b>	Vote		