



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on June 16, 2026 at 12:17 PM EDT

Date and Time

Wednesday June 24, 2026 at 6:30 PM EDT

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 May Meeting Minutes	Approve Minutes	Tiffany Fick	2 m
	Board to approve previous 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.			
Management Report Link			
III. Finance			6:43 PM
A. Monthly Financial Report	Discuss	Bernard Hines	15 m
CFO & Ed Tech to review monthly financial report .			
B. SY27 Budget	Discuss	Bernard Hines	10 m
IV. Board Recruitment			7:08 PM
A. Board Recruitment	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.			
V. Closing Items			7:23 PM
A. Adjourn Meeting	Vote		