



Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on August 20, 2026 at 7:23 AM EDT

Amended on August 25, 2026 at 12:07 PM EDT

Date and Time

Wednesday August 26, 2026 at 6:30 PM EDT

Location

<https://us02web.zoom.us/j/83452611093>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		James Keller	1 m
B. Call the Meeting to Order		James Keller	
C. Approve June Meeting Minutes	Approve Minutes	James Keller	2 m
Board to approve previous meeting minutes.			
II. Management Report			6:33 PM
A. Strategic Plan w/Morgan Felts and 21Colbalt	Discuss	Danielle Mack	10 m

	Purpose	Presenter	Time
School Leadership will share an overview of the Strategic Planning process and work to date.			
1 Year Strategic Plan			
B.	Dashboard Review	Discuss	Danielle Mack
	School leadership will share updates on academics, attendance, culture, and recruitment.		
	Ethos FY27 Dashboard		
III.	Finance		6:53 PM
A.	Treasurer's Report	FYI	James Keller
	Presentation: Summary of Finance YTD/Monthly		
B.	Monthly Financial Report	Discuss	Michael Juel-Larsen
	CFO & Ed Tech to review monthly financial report.		
IV.	Board Involvement		7:10 PM
A.	Board Updates	Discuss	James Keller
	To discuss an overview of the board matrix, what we're looking for and updates on the process for board roles and committee structure.		
B.	New Board Members	Vote	James Keller
	Discuss and Vote on new Ethos Board Members		
C.	Board Roles	Vote	James Keller
	Nominate and vote on Vice Chair, Secretary and Treasurer for FY27		
D.	Board Roles: Academic, Governance, Finance and Advancement Leads	Vote	James Keller
	Board will provide information, nominate and vote on Academic, Governance, Finance and Advancement Leads.		
	Governance Committee - James		
	Academic Committee - Shamar		
	Finance Committee - Victoria		

Advancement Task Force - Danielle

Purpose

Presenter

Time

V. Voting Matters

7:50 PM

- A.** SY27 Title IX inclusion in SY27 Family Handbook

Vote

Danielle Mack

2 m

[SY27 Family Handbook Summary of Changes](#)

[SY27 Family Handbook](#) - pages 6 & 7

- B.** Ethos Conflict of Interest Policy

Vote

Danielle Mack

2 m

Review and approve the SY27 Governing Board Conflict of Interest Policy

VI. Executive Session, if needed

VII. Closing Items

- A.** Adjourn Meeting

Vote