



Ethos Classical Charter School

Board of Directors Monthly Meeting

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Amended on September 15, 2026 at 2:29 PM EDT

Date and Time

Wednesday September 23, 2026 at 6:30 PM EDT

Location

Ethos Middle School
2575 Dodson Dr, East Point, GA 30344

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 August Meeting Minutes	Approve Minutes	James Keller	2 m
Board to approve previous meeting minutes.			
II. Management Report			6:33 PM

	Purpose	Presenter	Time
A. FY27 Annual Plan & Strategic Plan Update Clarifying upcoming work and timelines	FYI	James Keller	2 m
B. Dashboard Review School leadership will share updates on academics, attendance, culture, and recruitment.	Discuss	Danielle Mack	10 m
Ethos FY27 Dashboard			
III. Finance			6:45 PM
A. Treasurer's Report Presentation: Summary of Finance YTD/Monthly	FYI	Anna Houseman	8 m
B. Monthly Financial Report CFO & Ed Tech to review monthly financial report.	FYI	Michael Juel-Larsen	2 m
IV. Board Involvement			6:55 PM
A. Board Update FY27 Onboarding Next Steps	FYI	James Keller	5 m
V. Voting Matters			7:00 PM
A. SY27 Retention Policy Request for a motion to approve the SY27 Retention Policy	Vote	James Keller	5 m
B. SY28 Calendar Request a motion to approve the SY28 academic calendar	Vote	James Keller	5 m
C. Amendments to Governing By-Laws Request a motion to approve the amendments to the Governing By-Laws	Vote	James Keller	5 m
VI. Executive Session, if needed			7:15 PM
A. GaDoe Complaint Update	FYI	James Keller	2 m
VII. Closing Items			7:17 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	James Keller	