Ethos Classical Charter School

Board of Directors Monthly Meeting

Published on October 22, 2026 at 7:11 AM EDT

Date and Time

Wednesday October 28, 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 September Meeting Minutes	Approve Minutes	James Keller	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.

Ethos FY27 Dashboard

III. Finance — 6:43 PM

A.	Treasurer's Report	FYI	Anna Houseman	8 m

Presentation: Summary of Finance YTD/Monthly

B.	Monthly Financial Report	FYI	Michael Juel-Larsen	2 m

CFO & Ed Tech to review monthly financial report.

IV. Board Involvement — 6:53 PM

A.	Givebutter - Fundraising Platform	FYI	Danielle Mack	5 m

What is it and how is Givebutter used?

V. Voting Matters — 6:58 PM

A.	Updated Financial Policies	Vote	Victoria Hudson	5 m

Board will review and vote on the one page summary of changes and the updates financial policies.

VI. Executive Session, if needed

VII. Closing Items

A.	Adjourn Meeting	Vote	James Keller