APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday October 16, 2019 at 6:30 PM

Location
Ethos Classical (2295 Springdale Circle SW, Atlanta, GA 30315)

Directors Present
B. Hines, E. Raines, J. Virostko, M. Moore, P. Moody, T. Fick

Directors Absent
C. Ulrich Tarnoff, K. Graney, R. Johnson

Ex Officio Members Present
E. Castillo Leon

Guests Present
D. Mack, Dan cembrola, Katrina zaid

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Moore called a meeting of the board of directors of Ethos Classical Charter School to order on Wednesday Oct 16, 2019 at 6:37 PM.

C. Public Comment

No members of the public attended.

D. Approve Minutes

T. Fick made a motion to approve minutes from the September 2019 meeting of the Ethos Classical Board of Directors.
B. Hines seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Training

A. Board on Track Demo and Training

Katrina Zaid of Board On Track walked the board through the features of the system.

III. Management Report

A. Facilities

Phase II has begun, including building community approval

B. Finance

Head of School reports on individual giving campaign, Amazon wish list, hiring potential grant writer, and grants secured.

C. Local Education Authority (LEA) Compliance

Head of School reports on Petitioner's Boot Camp and Charter School Annual Report

D. Recruitment

Head of School reports on staff and student recruitment; Director of Operations reports on student recruitment

E. Program

Head of School reports on FTE and data reporting, access controls, School Food Authority, academic performance and goals, student management system, attendance, and family engagement

IV. Finance Report

A. Finance Report

Dan Cembrola of Ed Tec led the board through the monthly financials, budget-to-actual, CSP grant spending, and cash flow analysis..

V. Governance Report

A. Governance Committee

Board Chair reports on onboarding and introduces E. Raines, training requirements, and Governing Board Roles and Responsibilities

VI. Closing Items

A. Adjourn Meeting

T. Fick made a motion to adjourn the meeting.
E. Raines seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
J. Virostko