

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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#### **Date and Time**

Wednesday November 20, 2019 at 6:30 PM

#### **Location**

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

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#### **Directors Present**

B. Hines, C. Ulrich Tarnoff, J. Virostko, K. Graney, M. Moore, P. Moody, R. Johnson, T. Fick

#### **Directors Absent**

E. Raines

#### **Ex Officio Members Present**

E. Castillo Leon

#### **Non Voting Members Present**

E. Castillo Leon

#### **Guests Present**

D. Cembrola, D. Mack, Jim Winer

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### **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 Nov 20, 2019 at 6:31 PM.

**C. Public Comment**

**D. Approve Minutes**

J. Virostko made a motion to approve minutes from the Board of Directors Monthly Meeting on 10-16-19 Board of Directors Monthly Meeting on 10-16-19.

T. Fick seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

R. Johnson	Aye
T. Fick	Aye
E. Raines	Absent
P. Moody	Absent
K. Graney	Abstain
J. Virostko	Aye
B. Hines	Aye
C. Ulrich Tarnoff	Abstain
M. Moore	Aye

**II. Management Report**

**A. Facilities**

Jim Winer presents on Phase II and III construction build-out.

D. Mack arrived.

**B. Finance**

Head of School reports on grantwriting

**C. Fundraising**

**D. Local Education Authority (LEA) Compliance**

D. Cembrola left.

**E. Recruitment**

**F. Program**

**III. Governance Report**

**A.**

### **Governance Committee**

Secretary reports on board training; 12 hours are required.

### **B. Academic Committee**

### **C. Finance Committee**

D. Cembrola reports on finance projections

Chairperson presents on individual board giving and online giving possibilities.

## **IV. Voting Matters**

### **A. Policy Review & Approval: Internet Safety Policies and CIPA**

K. Graney made a motion to approve CIPA policy.

T. Fick seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Policy Review & Approval: Inappropriate Behavior**

J. Virostko made a motion to accept the Inappropriate Behaviors Policy with the edit suggested by Ms. Castillo Leo to the term "principal".

P. Moody seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A. Adjourn Meeting**

B. Hines made a motion to adjourn the meeting.

K. Graney 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