

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**

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