APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday November 20, 2019 at 6:30 PM

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

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

Guests Present
D. Cembrola, D. Mack, Jim Winer

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