APPROVED

# Ethos Classical Charter School

# Minutes

## Board of Directors Monthly Meeting

**Date and Time**
Wednesday February 19, 2020 at 6:30 PM

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

**Directors Present**
B. Hines, C. Ulrich Tarnoff, E. Raines, K. Graney, M. Moore, T. Fick

**Directors Absent**
J. Virostko, P. Moody, R. Johnson

**Ex Officio Members Present**
E. Castillo Leon

**Guests Present**
D. Cembrola (remote), D. Mack, Jim Winer (Make3), John Campbell (FundED), Rebecca Secrest (CSDC)

### 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 Feb 19, 2020 at 6:34 PM.

### C. Approve Minutes

E. Raines made a motion to approve the minutes from Board of Directors Monthly Meeting on 01-15-20.
B. Hines seconded the motion.
The board **VOTED** to approve the motion.

## II. Management Report

### A. Facilities

- Presentation by Jim Winer, Architect (Make3) on next phase build-out (modular units)

### B. Finance

- Dan Cembrola (EdTec) walked the board through the monthly financial report.
- Reviewed FY21 draft budget and upcoming timeline for budget finalization and approval.
- Presentation by John Campbell, FundED on fundraising plan and tactics

### C. LEA

- Emily Castillo Leon reviewed the SCSC Monitoring letter and suggestions, and plans for presentation of policy changes and additions to insurance coverage to be presented in March 2020.

### D. Recruitment (Staff & Scholar)

- Emily Castillo Leon reviewed staffing hiring progress
- Danielle Mack reviewed student enrollment progress and upcoming lottery

### E. Program (Operations & Academics)

- Emily Castillo Leon reviewed status on academic program, and progress on diagnostics
- Reviewed culture and operational metrics, including attendance, student PBIS, family and staff satisfaction.

## III. Board Committee Reports

### A. Governance

- Melissa Moore reported on training compliance and opportunities

### B. Academic

- Tiffany Fick reported that the committee needed to reschedule; will update at March meeting.

### C. Finance

- Bernard Hines shared that the Committee's meeting and business had been discussed during management report; no other business to review.

## IV. Closing Items

### A. Adjourn Meeting

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,
K. Graney