

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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#### Date and Time

Wednesday April 15, 2020 at 6:30 PM

#### Location

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

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#### Directors Present

B. Hines (remote), C. Ulrich Tarnoff (remote), E. Raines (remote), J. Virostko (remote), K. Graney (remote), M. Moore (remote), P. Moody (remote), T. Fick (remote)

#### Directors Absent

R. Johnson

#### Guests Present

D. Cembrola (remote)

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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 Apr 15, 2020 at 6:37 PM.

#### C. Approve Minutes (February Meeting)

T. Fick made a motion to approve the minutes from Board of Directors Monthly Meeting (CONFERENCE CALL) on 03-25-20.

K. Graney seconded the motion.

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

## **II. Management Report**

### **A. Facilities**

Head of School reports on stream buffer variance in light of City Hall's closure.

### **B. LEA**

Head of School reports on LEA submissions and status. The SCSC has suspended 2020's approval requirements.

### **C. Recruitment (Staff & Scholar)**

Head of School reports on staff and student recruitment

### **D. Program (Operations & Academics)**

Head of School reports on distance learning program.

### **E. Finance**

Head of School reports on grant applications and payroll protection program.

## **III. Board Committee Reports**

### **A. Finance**

D. Cembrola provides financial review. Treasurer provides budget report.

### **B. Governance**

Secretary provides update on board member training. Board Chair provides update on potential board members.

### **C. Academic**

## **IV. Other Business**

### **A. Family Handbook Policy Changes**

J. Virostko made a motion to approve the recommended changes to the Family Handbook and Staff Handbook.

K. Graney seconded the motion.

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

## **B. Staff Handbook Policy Changes**

## **V. Closing Items**

### **A. Adjourn Meeting**

K. Graney made a motion to adjourn.

B. Hines seconded the motion.

The board **VOTED** 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,

M. Moore