APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday April 15, 2020 at 6:30 PM

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

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)

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 learing 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