APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday May 20, 2020 at 6:30 PM

Location
Due to social distancing recommendations with respect to COVID-19 pandemic, the Ethos Classical Board of Directors will hold its monthly meeting over video conference:

Join Zoom Meeting
https://zoom.us/j/4127451885

Meeting ID: 412 745 1885

One tap mobile
+16465588656,,4127451885# US (New York)
+17207072699,,4127451885# US (Denver)

Due to social distancing recommendations with respect to the COVID-19 pandemic, the Ethos Classical Board of Directors will hold the May meeting via videoconference, details below:

Join Zoom Meeting
https://zoom.us/j/4127451885

Meeting ID: 412 745 1885

One tap mobile
+16465588656,,4127451885# US (New York)

+17207072699,,4127451885# US (Denver)

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

Directors Absent
R. Johnson

Directors who arrived after the meeting opened
P. Moody

Ex Officio Members Present
E. Castillo Leon

Guests Present
D. Cembrola (remote), D. Mack

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 May 20, 2020 at 6:34 PM.

C. Approve Minutes (April Meeting)

T. Fick made a motion to approve the minutes from Board of Directors Monthly Meeting on 04-15-20.
K. Graney seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. Moody arrived.

II. Management Report

A. Facilities

Head of School Reports on watershed management and Phase II construction.

B. LEA

Head of School reports that all findings remedied.

C. Recruitment (Staff & Scholar)

Head of School reports on staff recruitment. Head of Operations reports on scholar recruitment.

D. Program (Operations & Academics)

Head of School reports on distance learning program, end of school, summer programming, and grant funding.

E. Finance

EdTec provides April 2020 Financial Update.

III. Board Committee Reports

A. Finance

Treasurer reports on proposed FY 20-21 budget.

B. Governance

C. Academic

IV. Other Business

A. Staff Handbook Policy Changes

K. Graney made a motion to Accept proposed Nepotism Policy with the suggested edit.
T. Fick seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of SY20-21 School Calendar

J. Virostko made a motion to Accept proposed SY20-21 calendar.
B. Hines seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

K. Graney made a motion to Adjourn.
B. Hines 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 7:32 PM.

Respectfully Submitted,
J. Virostko