

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

---

#### Date and Time

Wednesday June 17, 2020 at 6:30 PM

#### Location

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

---

Due to social distancing recommendations with respect to the COVID-19 pandemic, the Ethos Classical Board of Directors will hold the June 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 (remote), T. Fick (remote)

#### Directors Absent

None

#### Ex Officio Members Present

---

E. Castillo Leon (remote)

### **Non Voting Members Present**

E. Castillo Leon (remote)

### **Guests Present**

D. Cembrola (remote), D. Mack (remote), 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 Jun 17, 2020 at 6:35 PM.

### **C. Approve Minutes (May Meeting)**

M. Moore made a motion to approve the minutes from Board of Directors Monthly Meeting on 05-20-20.

J. Virostko seconded the motion.

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

## **II. Leading as an Antiracist Organization**

### **A. Leading an Antiracist Organization**

E. Castillo Leon presents on how Ethos Classical is acting to be anti-racist and what other steps it could take to do so.

M. Moore presents on steps to make board involvement and participation anti-racist.

## **III. Management Report**

### **A. Facilities**

J. Winer reported on Phase II construction and permitting problems due to Covid-19

### **B. LEA**

Head of School reports on LEA status

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

Head of School reports that staff recruitment is complete.

Dean of Operations reports on student recruitment.

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

Head of School reports on planning for Covid-19 arrangements for Fall 2020 and staff and family satisfaction..

**E. Finance**

D. Cembrola reports on school financial overview.

**IV. Other Business**

**A. Approve Budget**

M. Moore made a motion to accept proposed budget.

B. Hines seconded the motion.

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

**V. Closing Items**

**A. Adjourn Meeting**

B. Hines made a motion to adjourn.

T. Fick 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