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)

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