APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting (CONFERENCE CALL)

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

Location
Due to COVID-19 related safety precautions, the Board of Directors meetings will be held over videoconference.

- https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQlZxNEhsU21JUT09
- Meeting ID: 842 5669 7713
- Password: 221264
- One tap mobile
- +16465588656,,84256697713#,,,,0#,,221264# US (New York)
- +13017158592,,84256697713#,,,,0#,,221264# US (Germantown)

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), M. Moore (remote), P. Moody (remote)

Directors Absent
K. Graney, T. Fick

Ex Officio Members Present
E. Castillo Leon (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 Jul 15, 2020 at 6:35 PM.

C. Approve Minutes (May Meeting)

P. Moody made a motion to approve the minutes from.
E. Raines seconded the motion.
The board **VOTED** to approve the motion.

II. Management Report

A. Facilities

Head of School reports on Phase II construction to be completed September 17

B. LEA

Head of School reports that virtual tour will take place in October.

C. Recruitment (Staff & Scholar)

Head of School reports that staff is fully recruited and 250 scholars have been recruited.

D. Program (Operations & Academics)

Head of School reports that the school will open with a fully remote model currently through October 23, 2020.

E. Finance

III. Board Committee Reports

A. Finance

Treasurer reports on review of tax materials

B. Governance

Board Secretary reports on governance voting matters and Board Chair reports on new board nominees.

C. Academic

IV. Other Business

A. School Calendar (Start Date and Format)

J. Virostko made a motion to Approve new school calendar.
E. Raines seconded the motion.
The board **VOTED** to approve the motion.

B. Board Member Term Renewals

J. Virostko made a motion to renew the board terms of B. Hines and P. Moody.
E. Raines seconded the motion.
The board **VOTED** to approve the motion.

C. Board Officer Elections

P. Moody made a motion to elect the board officers for the 2020-2021 school year as follows: Chair, M. Moore; Vice Chair, T. Fick; Treasurer, B. Hines; Secretary, J. Virostko.
E. Raines seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,
J. Virostko