APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting (CONFERENCE CALL)

Date and Time
Wednesday September 16, 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 its meetings of the Board of Directors virtually until such time as it is reasonably to return to meeting in person.

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), Sequoia White (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 Sep 16, 2020 at 6:36 PM.

C. Approve Minutes (May Meeting)

P. Moody made a motion to approve the minutes from Board of Directors Monthly Meeting (CONFERENCE CALL) on 08-19-20.
T. Fick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management Report

A. Facilities

Head of School reports on Phase II expansion.

B. LEA

Head of School reports that SY20-21 monitor visit is scheduled for October and reports on student reporting.

C. Recruitment (Staff & Scholar)

Head of School reports on staff and student recruitment.

D. Program (Operations & Academics)

Head of School reports on distance learning program, academic testing, and culture building. Board discusses the possibility of reopening from virtual learning.

E.

Finance

Head of School reports on fundraising and grant writing activities. D. Cembrola reports on finances.
K. Graney made a motion to extend the meeting.
C. Ulrich Tarnoff seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

B. Hines made a motion to adjourn.
J. Virostko 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 8:00 PM.

Respectfully Submitted,
J. Virostko