



Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting (CONFERENCE CALL)

Date and Time

Wednesday October 21, 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. Mitchell (remote)

Directors Absent

A. Lamborghini, T. Fick

Ex Officio Members Present

E. Castillo Leon (remote)

Non Voting Members Present

E. Castillo Leon (remote)

Guests Present

D. Cembrola (remote), D. Mack (remote), Shamar Knight-Justice (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 Oct 21, 2020 at 6:34 PM.

C. Approve Minutes (September Meeting)

B. Hines made a motion to approve the minutes from Board of Directors Monthly Meeting (CONFERENCE CALL) on 09-16-20.

E. Raines seconded the motion.

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

D. Approve Minutes (October Off-Cycle Planning Meeting)

C. Ulrich Tarnoff made a motion to approve the minutes from Board of Directors - Off Cycle Planning Meeting on 10-08-20.

P. Moody seconded the motion.

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

II. Management Report

A. Finance

Head of School and D. Cembrola report on audit and financials.

B. Facilities

Head of School discusses Phase II expansion and shows video tour of modular units. J. Winer and J. Fung discuss Phase II expansion.

C. LEA

Head of School reports on monitoring visit and surety bond.

D. Recruitment (Staff & Scholar)

D. Mack reports on enrollment. attendance, retention and waitlist.

E. Program (Operations & Academics)

Head of School reports on Response to Intervention, Special Education services, curriculum and assessments, S. Knight-Justice reports on Step Data.

III. Board Committee Reports

A. Finance

Treasurer reports on financials, including expansion budget.

B. Governance

Chairperson of Governance Committee reports on training and staff appreciation.

C. Academic

IV. Closing Items

A. Adjourn Meeting

P. Moody made a motion to adjourn.

T. Mitchell 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 6:57 PM.

Respectfully Submitted,

J. Virostko