APPROVED

# 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)

**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