APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting (CONFERENCE CALL)

Date and Time
Wednesday November 18, 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
A. Lamborghini (remote), B. Hines (remote), C. Ulrich Tarnoff (remote), J. Virostko (remote), K. Graney (remote), M. Moore (remote), P. Moody, T. Mitchell (remote)

Directors Absent
E. Raines

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 Nov 18, 2020 at 6:35 PM.

C. Approve Minutes (October Meeting)

B. Hines made a motion to approve the minutes from Board of Directors Monthly Meeting (CONFERENCE CALL) on 10-21-20.
C. Ulrich Tarnoff seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management Report

A. FY2020 Audit Report

Doug Erwin reports that Ethos Classical returned a clean audit.

B. Finance

D. Cembrola reports on financial performance.

C. Facilities

Head of School reports on certificate of occupancy for expansion.

D. LEA

E. Recruitment (Staff & Scholar)

F. Program (Operations & Academics)

Director of Student and Family Services reports on school culture. Head of School reports on school discipline.

III. Board Committee Reports

A. Finance

Treasurer reports on publication of the audit.

B. Governance

Secretary reports on Board training and resignation of T. Fick.

C. Academic

IV. Voting Matters

A. Board Member Leave of Absence

V. Executive Session

A. Head of School Contract Renewal

K. Graney made a motion to begin Executive Session.
J. Virostko seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Public Report of Executive Session

A. Public Report

The Board voted to extend Emily Castillo-Leon's contract as Head of School through June 2022

VII. Closing Items

A. Adjourn Meeting

T. Mitchell made a motion to adjourn.
K. Graney 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

Documents used during the meeting

- Ethos FY20 Audit Report - Final - Signed.pdf

- Ethos - Oct 2020 Financial Update - 11162020.pdf
- Ethos - Oct Financials - 11102020.xlsm