



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting (CONFERENCE CALL)

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#### 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)

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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.

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#### 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)

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### **Directors Absent**

E. Raines

### **Ex Officio Members Present**

E. Castillo Leon (remote)

### **Non Voting Members Present**

E. Castillo Leon (remote)

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## **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

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### **Documents used during the meeting**

- Ethos FY20 Audit Report - Final - Signed.pdf
- Ethos - Oct 2020 Financial Update - 11162020.pdf
- Ethos - Oct Financials - 11102020.xlsm