APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday May 19, 2021 at 6:30 PM

Location
Until deemed appropriate with respect 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), E. Raines (remote), J. Virostko, K. Graney (remote), M. Moore (remote), P. Moody (remote), T. Mitchell (remote)

Directors Absent
None

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present
D. Cembrola (remote), D. Mack (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 May 19, 2021 at 6:35 PM.

C. Public Comment

D. Approve Minutes

P. Moody made a motion to approve the minutes from Board of Directors Monthly Meeting on 04-14-21.
B. Hines seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management Report

A. Finance

D. Cembrola reported on April's financial performance.

B. Facilities

Head of School reports on facilities. We have a trailer temporary permit and the Full LDP has been submitted. There have been problems with the supplier of modular classrooms. The loan is in the closing process.

C. LEA

D. Recruitment (Staff & Scholar)

Head of School reports on staff and teacher recruitment, including internal promotions. Dean of Operations reports on open positions and student recruitment. All classes are fully enrolled for 2021-22 school year.

E. Program: Operations

Head of School reports on school operations; school will be fully in-person for the 2021-22 school year.

F. Program: Academics

III. Board Committee Reports

A. Finance

Treasurer reports on finance committee activity. Budget meetings will occur in June.

B. Governance

Governance committee reports on board training, board giving, and board retreat.

C. Academic

Chair of Academic committee reports that next meeting will be next month.

IV. Voting Matters

A. Policy Approval

A. Lamborghini made a motion to approve the proposed CIPA policy.
T. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Virostko made a motion to invite Tiffany Fick to rejoin the Board for the 2021-22 school year.
K. Graney seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

B. Hines made a motion to adjourn.
A. Lamborghini 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 7:27 PM.

Respectfully Submitted,

J. Virostko