DRAFT

Ethos Classical Charter School

Minutes

Q3 Governance Committee Meeting

Date and Time
Wednesday August 19, 2020 at 5:30 PM

Location
Tap to join from a mobile device (attendees only)
+1-408-826-0372,,1711353394## US Toll

Join by phone
+1-408-826-0372 US Toll
Global call-in numbers | Toll-free calling restrictions
Meeting number (access code): 171 135 3394
Meeting password: C3PyBmh7Dy3

Join from a video system or application
Dial 1711353394@kslaw.webex.com
You can also dial 173.243.2.68 and enter your meeting number.
If you are a host, click here to view host information.

Committee Members Present
J. Virostko (remote), P. Moody (remote)

Committee Members Absent
M. Moore

I. Opening Items

A.

Record Attendance and Guests

J. Virostko made a motion to approve the minutes from Q2 Governance Committee Meeting.
P. Moody seconded the motion.
The committee **VOTED** to approve the motion.

B. Call the Meeting to Order

J. Virostko called a meeting of the Governance Committee of Ethos Classical Charter School to order on Wednesday Aug 19, 2020 at 5:32 PM.

II. Governance

A. Board Member Training

J. Virostko and P. Moody will endeavor to identify 3+ virtual trainings to provide to board members. J. Virostko will contact Board Chair regarding training credit for August 17, 2019 training.

B. Head of School Review Process

J. Virostko will create 360 degree review questions. P. Moody will create self review questions. Once complete, J. Virostko will organize meeting among Board Chairperson, Vice Chairperson, and Governance Committee members to complete LKES and review.

C. Board Candidate Recommendations

The Governance Committee will recommend inviting Tony Mitchell and Alia Lamborghini to join the Board as new members.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,
J. Virostko