APPROVED

Ethos Classical Charter School

Minutes

Board of Directors - Off Cycle Planning Meeting

Remote and In-Person Learning Model Planning

Date and Time
Thursday October 8, 2020 at 6:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/82999328533?pwd=SnM1dGRJMVVFT2NFemV5U2MyYnl3Zz09

Meeting ID: 829 9932 8533
Passcode: 472299
One tap mobile
+16465588656,,82999328533#,,,,,,0#,,472299# US (New York)
+13017158592,,82999328533#,,,,,,0#,,472299# US (Germantown)

This off-cycle meeting of the Board of Directors for Ethos Classical Charter School is called to review results of family and staff surveys, state-wide COVID-19 case statistics, and the planning by school staff for the method and timing for a safe return to in-person instruction.

Directors Present
A. Lamborghini (remote), B. Hines (remote), C. Ulrich Tarnoff (remote), J. Virostko (remote), K. Graney (remote), M. Moore (remote), T. Fick (remote), T. Mitchell (remote)

Directors Absent
E. Raines, P. Moody

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present
D. Mack (remote), Paul Barnhardt (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Moore called a meeting of the board of directors of Ethos Classical Charter School to order on Thursday Oct 8, 2020 at 6:04 PM.

II. School Operations: Review Plan to Return to In-School Instruction

A. Review Plan for Returning to In-School Operations

Head of School presents on coronavirus school reopening plans. Head of School and Mr. Barnhardt report on family survey responses, possible attrition rates, staff survey responses, and student and family satisfaction with distance learning program. Board members discuss possibility of reopening school for a hybrid in-person learning model on November 4, 2020 or January 11, 2021.

B. Approve Return Plan

J. Virostko made a motion to Return to optional in-person learning on January 11, 2021.
T. Fick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Hines	Aye
P. Moody	Absent
C. Ulrich Tarnoff	Aye
E. Raines	Absent
A. Lamborghini	Aye
T. Mitchell	Aye
M. Moore	Aye
J. Virostko	Aye
T. Fick	Aye
K. Graney	No

III. Closing Items

A. Adjourn Meeting

B. Hines made a motion to adjourn the meeting.
J. Virostko 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 6:50 PM.

Respectfully Submitted,
J. Virostko