APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday September 15, 2021 at 6:30 PM

Location
In observance of safety protocols by recommendation of the CDC and the city of Atlanta, the Board of Directors meeting will be held via virtual format with Zoom technology. We strongly encourage all of our community, families, and staff to join us every third Wednesday:

Join Zoom Meeting https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQlZxNEhsU21JUT09
Meeting ID: 842 5669 7713
Passcode: 221264
One tap mobile +16465588656,,84256697713#
US (New York) +13017158592,,84256697713#

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), E. Raines (remote), J. Virostko (remote), K. Graney (remote), M. Moore (remote), P. Moody (remote), T. Fick (remote), T. Mitchell (remote)

Directors Absent

None

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present
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 Sep 15, 2021 at 6:36 PM.

C. Public Comment

D. Approve Minutes

P. Moody made a motion to approve the minutes from Board of Directors Monthly Meeting on 08-18-21.
K. Graney seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Past Minutes

A. Lamborghini made a motion to approve the minutes from Board of Directors Monthly Meeting (CONFERENCE CALL) on 02-17-21.
T. Fick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Fundraising Strategy & Capital Campaign Report

A. Presentation

Power10 reports on feasibility study of capital campaign.

III. Closing Items

A. Adjourn Meeting

K. Graney made a motion to adjourn.
B. Hines 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 8:10 PM.

Respectfully Submitted,
J. Virostko