APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday June 22, 2022 at 6:30 PM

Location
The Ethos Classical Board of Directors will meet on site at the school at 2295 Springdale Cir SW, Atlanta, GA 30315. For those that cannot join us in person, we will also have a videoconference option available:

Join Zoom Meeting
https://us02web.zoom.us/j/3872590211

Meeting ID: 387 259 0211
One tap mobile
+13126266799,,3872590211# US (Chicago)
+16465588656,,3872590211# US (New York)

The Board of Directors will be meeting via Zoom during the month of June given campus closure for construction.

Directors Present
B. Hines (remote), J. Virostko (remote), K. Graney (remote), M. Moore (remote), P. Moody (remote), T. Fick (remote), T. Mitchell (remote)

Directors Absent

A. Lamborghini, E. Raines

Directors who left before the meeting adjourned
T. Mitchell

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 Jun 22, 2022 at 6:35 PM.

C. Public Comment

D. Approve Minutes

B. Hines made a motion to approve the May 2022 minutes.
P. Moody seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management Report

A. Management Report

Head of School reports on end of year celebration.

B. Facilities Update

Head of School reports that modular phase is on schedule. She reports that term sheet is secured and that there is delay in closing and that school is soliciting additional term sheets from other capital markets. Head of School reports that Winter Construction is working on pricing.

C. Finance

D. Cembrola reports on budget vs current forecast, multi-year facilities forecast, and financial performance points.

D.

Fundraising

Head of School reports on board giving.

E. LEA & Compliance Update

Head of school reports that LEA data has been submitted.

F. Recruitment (Scholar and Staffing)

Head of school reports that all staff has been hired except for a director of development.
Head of School reports that scholar recruitment is at 416, which allows room for attrition.

T. Mitchell left at 6:55 PM.

G. Program

Head of school reports on scholar academic achievement, Child Find special education referrals, and scholar discipline.

III. Voting Matters

A. Approval of the SY23 Budget

J. Virostko made a motion to approve SY23 budget.
K. Graney seconded the motion.
The board **VOTED** unanimously to approve the motion.
B. Hines made a motion to omit the July 2022 meeting of the Board of Directors.
M. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

J. Virostko made a motion to adjourn the meeting.
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 7:05 PM.

Respectfully Submitted,
J. Virostko