APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday October 26, 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)

Ethos Classical Charter School

Board of Directors Monthly Meeting

Directors Present

B. Hines (remote), E. Raines, J. Boyd, L. Taylor (remote), M. Moore, P. Moody, T. Fick (remote), T. Mitchell

Directors Absent
A. Lamborghini

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present
D. Cembrola (remote), D. Mack, S. Knight-Justice

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 Oct 26, 2022 at 6:50 PM.

C. Public Comment

There being no members of the public present or on videoconference, no comment was made.

D. Approve Minutes

M. Moore made a motion to approve the minutes from Board of Directors Monthly Meeting on 09-28-22.
T. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management Report

A. Management Report

E. Castillo Leon reported out on the Management Report.

B. Facilities Update

E. Castillo Leon reported:

- Anticipate closing on new construction financing on 10/28/2022
- Targeted commencement date is 11/7/2022

C.

Finance

E. Castillo Leon reported:

- Submitting applications in November 2022 for potential capital grant funding award(s).

D. Fundraising

E. Castillo Leon reported:

- First Annual Art Auction raised $23,871.
- Thank you to the Fundraising Committee for a successful fundraising event.

E. LEA & Compliance Update

E. Castillo Leon reported:

- Charter School Annual Report is due on 11/1/2022.
- Anticipate receiving SY22 Audit before/by 11/1/2022.

F. Recruitment (Scholar and Staffing)

E. Castillo Leon reported:

- SY23 current scholar enrollment is 413 (goal is 416).

G. Program

E. Castillo Leon reported:

- Attendance rate goal is 85%. Trimester I attendance rate was 87%. Although attendance rate is above goal, attendance may be impacted by seasonal cold and flu symptoms.
- Reviewed comprehensive Attendance Intervention plan that includes: 1) when to address absences, 2) interventions, 3) timeline, and 4) documentation.
- S. Knight Justice reported on Scholar Culture, Scholar Learning and Specialized Services.

III. Board Committee Reports

A. Finance

B Hines reported:

- Doing a good job meeting compliance requirements
- Reviewing strategies that potentially may earn more money on excess funds
- Reviewing budget forecast to get in sync after 1st quarter

B.

Governance

M. Moore reported:

- Will review mandatory Board training requirements including verifying the number of required training hours for both new and current Board Members.
- Discussed upcoming 2023 in-person trainings; February 7-8 (Athens) and April 12-13 (Atlanta)

C. Academic

T Fick reported:

- Academic Committee will meet in November 2022.

D. Fundraising Committee

E. Raines reported:

- Plaining for 2nd Annual Art Auction in 2023 and encouraged new artist to participate.
- Committee is considering (2) different annual fundraising events per year.

IV. Voting Matters

A. Reschedule November

M. Moore made a motion to cancel November 23, 2022 Board of Directors meeting and reschedule to November 30, 2022. T. Mitchell moved to cancel and reschedule the 11/23/2022 Board of Directors meeting to 11/30/2022.
E. Raines seconded the motion.
November 23rd meeting was rescheduled to November 30th due to Thanksgiving holiday.
The board **VOTED** unanimously to approve the motion.
M. Moore made a motion to Authorize E. Castillo Leon to sign loan that was emailed to all Board members for review and adobe sign. P. Moody motioned to authorize E. Castillo Leon to sign the loan.
E. Raines seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Other Business

A. Other Business

T. Fick agreed to plan a "Board Social" in January 2023 to formally welcome new board members, etc.

VI. 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 8:00 PM.

Respectfully Submitted,
P. Moody