APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday May 24, 2023 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)

Directors Present
A. Lamborghini, B. Hines (remote), E. Raines, L. Taylor, M. Moore, P. Moody, T. Mitchell (remote)

Directors Absent
J. Boyd, T. Fick

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 May 24, 2023 at 6:37 PM.

C. Public Comment

No public comments.

D. Approve Minutes

A. Lamborghini made a motion to Approve 4-26-2023 Minutes Board of Directors Monthly Meeting on 04-26-23.
E. Raines seconded the motion.
The board **VOTED** to approve the motion.

II. Management Report

A. Management Report

D. Mack presented the Management Report:

- Joychella is scheduled for Friday June 2, 2023.
- Developed 1st Ethos School Year Book. Ms. Mack will send out information to the Board to purchase

B. Facilities Update

D. Mack reported:

- Concrete is currently being poured for new facility.
- Building Frame will be finished on 8/4/2023.
- Awaiting updated timeline.

C. Finance

Dan Cembrola reported:

- Forecasted to end the SY $154k increase compared to previous forecast.

- On track to receive 95/100 points on SCSC metrics.

D. Fundraising

Emily Castillo Leon reported:

- Ethos has $238k pending in asks. Potentially will reach fundraising goal.

E. LEA & Compliance Update

D. Mack reported:

- Beginning phases of setting SY 2024 goals

F. Recruitment (Scholar and Staffing)

D. Mack reported

- Waitlist is at 400 students
- Interested families (at peak) was 600 students
- Expansion of district increased interest in enrollment

G. Program

D. Mack reported:

- Joychella is going to be AMAZING with an array of activities and entertainment!
- Team Staff Social on 6/8/2023
- Attendance is 92%
- Scholar Healthcare on 5/26/2023
- End of Year Ceremonies on 5/30/2023 and 5/31/2023

III. Board Committee Reports

A. Finance

B. Hines reported:

- Budget SY24 is completed

B. Governance

P. Moody reported:

- All 12 hours of training are required to be completed by 6/30/3023

C. Academic

No updates provided for this meeting.

D.

Fundraising Committee

A. Lamborghini reported:

- Working with the Committee/Board and Staff to schedule a lunch meeting on Friday June 16th to begin planning upcoming Art Show Fundraiser.
- Art Show tentative date October 19, 2023.

IV. Voting Matters

A. SY24 Budget

B. Hines made a motion to vote on SY 2024 Budget
All Board Members were in favor
SY Budget 2024 passed unanimously

V. Other Business

A. Other Business

- M. Moore reported: Discussion hiring B. Hines part-time as the Ethos' CFO. This position is very important given Ethos in the middle of a major construction project and will allow the school to be very strategic to save, monitor and raise money.
- D. Mack: Currently updating policies including policies that need Board approval. Will review during the June, 2023 Board Meeting.

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 7:55 PM.

Respectfully Submitted,
P. Moody