DRAFT

Ethos Classical Charter School

Minutes

Executive Committee Meeting

Date and Time
Wednesday November 30, 2022 at 5:45 PM

Location
The Governing Board of Ethos Classical will hold an Executive Committee Meeting on Wednesday, November 30 at 5:45 at 2295 Springdale Circle SW Atlanta, GA 30315. Participants can also join virtually at https://us02web.zoom.us/j/3872590211.

Directors Present
B. Hines, M. Moore, P. Moody

Directors Absent
None

Ex Officio Members Present
E. Castillo Leon

Guests Present
Chris Adams

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

M. Moore called a meeting of Ethos Classical Charter School to order on Wednesday Nov 30, 2022 at 6:01 PM.

C. Agenda Overview

Chris Adams, Ethos legal counsel presented the agenda as follows:

- Review of Allegations
- Review of Investigation
- Review of Findings

II. Public Comment

A. Public Is Invited To Share with the Committee

No public comment.

III. Grievance Presentation

A. Investigation Overview

Parent objected to Ethos Classical School's characterization of her child's behavior that was documented by Ethos in incident report(s). These incident reports were forwarded to the scholar's new school upon their request. Scholar's new school discharged the scholar due to Parent not disclosing the incidents that occurred at Ethos School. Parent accused Ethos Classical of retaliating against her when Parent asked for Ethos to conduct an evaluation.

B. Public Comment

There was no public comment.

IV. Executive Session

A. Deliberation

The committee asked questions of C. Adams and E. Castillo Leon, which were responded to.

The committee discussed the matter.
P. Moody made a motion to find that the school acted in accordance with its relevant policies and procedures, and in accordance with relevant local, state, and federal laws.
B. Hines seconded the motion.
The team **VOTED** to approve the motion.

V. Executive Session Summary

A. Report on Recommendations

As there was no personally identifiable information that needed to be shared in the public forum, no executive committee was needed nor convened.

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 6:30 PM.

Respectfully Submitted,
P. Moody