APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday November 22, 2023 at 6:30 PM

Location
The Ethos Classical Board of Directors will meet VIRTUALLY for the November meeting, due to the school building being closed for Thanksgiving Break. There will be no in-person meeting this month.

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)

Due to the meeting falling during the Thanksgiving Break, this meeting of the Board of Directors will be held virtually as the school building is not open. Please follow the instructions for the Zoom Videoconference and Teleconference options.

Directors Present
A. Lamborghini (remote), E. Raines (remote), J. Boyd (remote), L. Taylor (remote), M. Childress (remote), M. Moore (remote), T. Fick (remote), T. Mitchell (remote)

Directors Absent

M. Ball

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present
B. Hines (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 Nov 22, 2023 at 6:36 PM.

C. Public Comment

D. Approve Prior Meeting Minutes

E. Raines made a motion to approve the minutes from Board of Directors Monthly Meeting on 10-25-23.
T. Mitchell seconded the motion.
The board **VOTED** to approve the motion.

II. Welcome New Board Members!

A. Welcomes and Introductions

The Board warmly welcomed our newest board member, Monique Childress.

III. Management Report

A. Management Report

D. Mack provided an update of the last month of activities of the school, including enrollment status, staff and student events,
E. Castillo Leon provided a construction, and academic results with the CCRPI scores - we were in 100th percentile for reading and math, which is astounding work on our team. More will be in S. Knight Justice's report in December.
B. Hines provided the financial report with the most recent forecast, including the impact of an After School Care program which has revenues exceeding the program expenses. We will look at in more detail in the December meeting.

IV. Board Committee Reports

A. Finance

J. Boyd had no additional.

B. Governance

M. Moore reminded the Board of upcoming training opportunities, including the Board Retreat on Jan 13.

C. Academic

D. Fundraising Committee

A. Lamborghini and E. Castillo Leon reported on fundraising. Charter School Grant and NSVF are being applied for to help support build out.

V. Voting Matters

A. December Meeting of the Board of Directors

Proposal to move the December meeting from the 4th Wednesday to the 2nd Wednesday. Alia moved, Eleina second. Motion passed with no nays or abstention.
A. Lamborghini made a motion to move the December meeting from the 4th Wednesday to the 2nd Wednesday for the upcoming meeting.
E. Raines seconded the motion.
The board **VOTED** to approve the motion.

VI. Other Business

A. Other Business

M. Moore asked if there were any other matters the board wanted to bring before the body; there being none.

VII. Executive Session

A. Real Estate

At 6:58 M. Moore called executive session and invited D. Mack, B. Hines, and E. Castillo Leon to present the matter.

At 7:07 M. Moore adjourned executive session and called a vote to approve the Letter of Intent presented by staff.
E. Raines made a motion to Approve up to the amount requested in the presented Letter of Intent for the purchase of the property in question.

J. Boyd seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 7:10 PM.

Respectfully Submitted,
M. Moore