

APPROVED



Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time

Wednesday December 13, 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)

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

E. Raines (remote), L. Taylor (remote), M. Ball, M. Childress, M. Moore, T. Fick (remote)

Directors Absent

A. Lamborghini, J. Boyd, T. Mitchell

Guests Present

B. Hines, 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 Dec 13, 2023 at 6:35 PM.

C. Public Comment

No public comment was offered.

D. Approve Prior Meeting Minutes

E. Raines made a motion to approve the minutes from Board of Directors Monthly Meeting on 11-22-23.

T. Fick seconded the motion.

The board **VOTED** to approve the motion.

II. Welcome New Board Members!

A. Welcome Mario!

M. Moore and D. Mack welcomed Mario Ball to his first meeting of the Board of Directors.

III. Management Report

A. Management Report

D. Mack presented first on the highlights of November and December, including guest reader program, family involvements, scholars in learning, and a highlight on one of our first year teachers.

B. Facilities Report

D. Mack presented updates - we will be moving in in February, will have nesting party. Sign up link will be coming out in January.

Approval from CoAtlanta for a phased move-in, so we can get the parking lot started.

Letter of Intent for the new property was signed on 12/13 and sent to the owners; sale process will begin, which includes due diligence.

C. Finance

B. Hines gave an overview of our financial status, as well as the progress on transition with our primary point person at the financial accounting vendor, Ed Tec.

D. Mack reported on fundraising; art auction came in above goal; fund a field trip (giving tuesday) launched last tuesday, exceeded that goal as well; did a pass-the-hat towards Staff Joy for the end of calendar year celebration

D. LEA

Submission is in for grade level expansion.

Training January 13th - Board retreat, strategic planning focus, and governance training. This training will suffice (along with a virtual session afterwards) for our annual SCSC required training.

E. Enrollment and Recruitment

D. Mack reported on current enrollment, the stickiness of our families, and the upcoming March count: target 540 or 543. (October count day was 537)

D. Mack reported on recruitment for upcoming year: goal is 600, current applications at 243, renrollments at 211, 38 confirmed new scholars (siblings, staff scholars).

F. Program Updates

D. Mack reported on

- upcoming events: Sneaker Ball on 1/26/24 - family designed event.
- attendance: on goal for 95%

S. Knight Justice reported on

- In middle of step round 2
- Next i-Ready will be at end of January
- New data is the CCRPI data, which compares us to schools across the state. Our results were Year over Year improvements of 1.84 to 14.78 on different metrics (all metrics we improved year over year)
- Family Engagement: 56% response rate, responses were 4.0-5.0 (agree to strongly agree)
- Staff Engagement: reviewed results of Fall TNTP survey, improvements since last measurement in Spring, and metrics vs national average.

IV. Board Committee Reports

A. Committee Reports

- Finance: M. Moore reported that the December meeting of the finance committee will be cancelled due to its arrangement after the board meeting; it will be held in January.
- No other board committee updates beyond topics already reported during management report

V. Voting Matters

A. Real Estate (Executive Session, if needed)

There were no matters to discuss, so no executive session was required.

VI. Other Business

A. Other Business

No other business was raised by the board.

VII. 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 7:00 PM.

Respectfully Submitted,
M. Moore