APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday April 24, 2024 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, J. Boyd, M. Ball (remote), M. Moore, T. Fick (remote), T. Mitchell (remote)

Directors Absent
E. Raines, L. Taylor, M. Childress

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present

B. Hines, D. Mack, Jocelyn Affair, P. Amos, S. Knight-Justice, Tarvea Rufflin

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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 Apr 24, 2024 at 6:36 PM.
D. Mack introduce Dekalb Brilliant visitors.

C. Public Comment

D. Approve Prior Meeting Minutes

A. Lamborghini made a motion to approve the minutes from Board of Directors Monthly Meeting on 03-27-24.
J. Boyd seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Prior Board Meeting Minutes

J. Boyd made a motion to approve the minutes from Board of Directors Monthly Meeting on 02-28-24.
T. Mitchell seconded the motion.
The board **VOTED** to approve the motion.

II. Management Report

A. Management Report

D. Mack discussed scholar shine & joy

B. Facilities Report

E. Castillo-Leon provided updates on construction.

- Parking lot Completed in 2 weeks
- Working to finalize out-of-pocket cost

C. Finance

B. Hines & P. Laub discussed the 23-24 operating budget.

- Move aftercare to be a part of the budget
- Dip in March cash balance due to construction costs.

- B. Hines will notify M. Moore when Ethos is under 2 months of payroll budget.

Fundraising: E. Castillo-Leon

- Art Auction Committee for Fall 2024
- Joychella fundraising is currently happening. ($2,000 out of $10,000)
- Waiting to hear from Charter School Gross Fund

D. LEA

P. Amos

- Two board members needs to sign the Conflict of Interest Policy

E. Enrollment and Recruitment

D. Mack

- Current Enrollment: 537 scholars
- SY 25 Goal: 671 scholars

F. Program Updates

April Events:

- Teacher Appreciation Week: 5/6-5/10
- GMAS Que: 5/17
- Joychella- 5/31
- EOY Staff Celebration- 6/5

Attendance:

- 15 families flagged for Truancy
- 6 families have been automatically withdrawn due to attendance.

Scholar Culture:

- **0 discipline hearings**
- 0.9% Our of school suspension

Academics:

- GMAS Prep
- Science co-teaching with ILT
- Small group support in reading & math
- Step assessment was only given to scholars who showed 0 to 1 level of growth
- I-ready Spring is May 13-16th

III. Board Committee Reports

A. Finance

- B. Hines presented the SY 2025 budget preview (Forecast)

B. Governance

T. Fick

- Training hours must be completed (3 hours)- April 30th

M. Moore & A. Lamborghini

- Board member contacts are ending.

C. Academic

T. Fick

- No additional update

D. Fundraising Committee

A. Lamborghini

- No major updates

IV. Other Business

A. Other Business

None

V. 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 7:58 PM.

Respectfully Submitted,
P. Amos