

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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#### **Date and Time**

Wednesday June 26, 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)

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#### **Directors Present**

J. Boyd (remote), M. Childress, M. Moore, T. Fick, T. Mitchell (remote)

#### **Directors Absent**

A. Lamborghini, E. Raines, L. Taylor, M. Ball

#### **Guests Present**

D. Mack, P. Amos, S. Knight-Justice

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#### **I. Opening Items**

**A. Record Attendance**

**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 Jun 26, 2024 at 6:30 PM.

**C. Approve Minutes (May Executive Session)**

T. Fick made a motion to approve the minutes from Executive Session: Board of Directors on 05-30-24.

J. Boyd seconded the motion.

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

**D. Approve Minutes (Public Budget Meeting, May 22)**

T. Fick made a motion to approve the minutes from SY25 Ethos Budget Hearing on 05-22-24.

J. Boyd seconded the motion.

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

**E. Approve Minutes (May Board of Directors Monthly Meeting)**

T. Fick made a motion to approve the minutes from Board of Directors Monthly Meeting on 05-22-24.

J. Boyd seconded the motion.

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

**II. Management Report**

**A. Overview of Programs and Operations**

• **Academics**

S. Knight-Justice shared EOY school data for K-4 scholars. He discussed GMAS scores, Step data, and i-ready data. The team is hiring specialists for reading and math for grades 3-5 and bringing in a tutor program.

• **Culture & Intervention**

S. Knight-Justice discussed the support the team has taken to support scholars in specialized service programs.

**B. Financial Report**

P. Laub presented the financial data from SY 24.

**III. Voting Matters**

**A.**

### **SY25 Budget**

M. Childress made a motion to Approve SY25 school budget.

J. Boyd seconded the motion.

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

### **IV. 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 7:38 PM.

Respectfully Submitted,

T. Fick

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### **Documents used during the meeting**

- Ethos - Financing Support\_MYP\_PR\_CF\_Enrollment\_.6.15.24.xlsm