

APPROVED



Ethos Classical Charter School

Minutes

Ethos Classical | Board Retreat

Date and Time

Saturday January 13, 2024 at 8:00 AM

Location

This special meeting of the Board of Directors will be held off-site; a Zoom videoconference is available for anyone wishing to attend virtually.

Physical Meeting Space:

Spaces Co-Working

Two Ballpark Center

[800 Battery Avenue SE, Suite 100](#)

[Atlanta,](#)

[Georgia](#)

[30339](#)

Directors Present

E. Raines, J. Boyd, L. Taylor, M. Ball, M. Childress, M. Moore, T. Mitchell

Directors Absent

A. Lamborghini, T. Fick

Guests Present

B. Hines, D. Mack, Heather Robinson

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 Saturday Jan 13, 2024 at 8:30 AM.

II. Opening and Welcome

A. Welcome, Agenda Review, and Training Outline

D. Mack welcomed the Board and set the objectives.

H. Robinson kicked off the session with a leadership style exercise and review of governance accountability pillars,, as well as other training opportunities.

III. Board Business

A. Real Estate

T. Mitchell made a motion to approve the withdrawal of up to \$500,000 from the Sinking Fund Reserve for the purpose of paying for school construction expenses related to financing the outstanding balance on the third floor.

J. Boyd seconded the motion.

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

IV. Board Training

A. Board Governance Training

Heather Robinson engaged the board in training about the role of the Board, it's responsibilities as an LEA, best practices in legal compliance, governance, academic excellence, and fiscal responsibility.

V. Lunch Break

A. Session Break for Lunch

The body broke for lunch from 12:15 to 12:45.

VI. Strategic Planning & Integrated Governance

A. Strategic Plan Development

H. Robinson facilitated the board through a strategic planning session in which:

- Review and brainstorming of the evolution of the mission statement (as well as vision and purpose)

- Creation of strategic goal areas with discussion around potential SMART goals in support of the 5 year plan

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 3:41 PM.

Respectfully Submitted,
M. Moore