APPROVED

Ethos Classical Charter School

Minutes

Emergency Meeting: Charter Vote

Date and Time
Friday February 16, 2024 at 12:00 PM

Location
This meeting will be held virtually: Join Zoom Meeting

https://us02web.zoom.us/j/9753548799
Meeting ID: 975 354 8799

One tap mobile
+13126266799,,9753548799# US (Chicago)
+16465588656,,9753548799# US (New York)
Meeting ID: 975 354 8799

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

Directors Absent
M. Ball, M. Moore

Ex Officio Members Present
E. Castillo Leon (remote)

Guests Present
D. Mack (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Vote: Update Academic in Charter to Include Expansion Grades

A. Vote: Academic Goals Expansion

Emily explained the goals for K-8. We will amend the typo listed from 70% to 80%.

Framed changes and asked for questions.
A. Lamborghini made a motion to Approve the expansion goals for K-8 with an amendment from 70% to 80%.
T. Fick seconded the motion.
The board **VOTED** to approve the motion.

III. 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 12:07 PM.

Respectfully Submitted,
D. Mack