

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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**Date and Time**

Wednesday April 23, 2025 at 6:30 PM

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**Directors Present**

J. Boyd (remote), J. Giesler (remote), L. Taylor (remote), M. Ball (remote), M. Childress (remote), T. Mitchell (remote)

**Directors Absent**

E. Raines, T. Fick

**Guests Present**

B. Hines, S. Knight-Justice (remote), Victoria Hudson (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

M. Childress called a meeting of the board of directors of Ethos Classical Charter School to order on Wednesday Apr 23, 2025 at 6:35 PM.

**C. Approve March Meeting Minutes**

J. Giesler made a motion to approve the minutes from Board of Directors Monthly Meeting on 03-26-25.

T. Mitchell seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Management Report**

### **A. Program & Operations**

S. Knight Justice presented the Management report

- May board meeting - review FY26 budget and finalize strategic priorities
- Middle School update
- Reviewed key programmatic pillars driving excellence

D. Mack provided updates on board recruitment, board training, and hiring & staffing

- Board recruitment - ongoing
- Staffing for FY26 is ahead of pace
- TFA Partnership
- Enrollment updates: waitlist > seats

### **B. Facilities Update**

V. Hudson mentioned progress towards the Certificate of Occupancy for the middle school.

## **III. Finance**

### **A. Monthly Financial Report**

B. Hines presented highlights from staffing and strategic planning discussions and its potential financial implications.

M. Juel-Larsen presented the monthly financial report.

- February and March forecast updates: additional federal and state grants, cost savings,
- FY 2025 Income Before Depreciation vs Approved Budget
- FY 2025 Monthly Cash Balance
- FY 2025 Grant Drawdown Summary: IDEA and CSP updates
- FY 2025 Balance Sheet Year to Date
- FY 2025 SCSC Dashboard

## **IV. Other Business**

### **A.**

## **Furniture RFP**

V. Hudson mentioned that order has been placed, expected delivery in 4-6 weeks. May request Board help with staging

## **VI. Voting Matters**

### **A. Facilities Management service agreement for SY26**

M. Childress, Secretary, recused herself from the discussion and voting due to a previously disclosed conflict of interest.

The board reviewed the proposed Facilities Maintenance Proposal & Office Agreement for SY26 from TBS (Saddi Thompson).

L. Stanfield recorded the votes in place of Secretary.

T. Mitchell made a motion to Approve the Facilities Maintenance Officer Agreement / Contract (Saddi Thompson).

J. Giesler seconded the motion.

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

#### **Roll Call**

T. Fick      Absent

J. Boyd      Aye

L. Taylor      Aye

T. Mitchell      Aye

M. Ball      Aye

M. Childress      Absent

J. Giesler      Aye

E. Raines      Absent

## **VI. Closing Items**

### **A. Adjourn Meeting**

L. Taylor made a motion to adjourn the meeting.

T. Mitchell seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,

M. Childress