

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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#### Date and Time

Wednesday June 25, 2025 at 6:30 PM

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#### Directors Present

E. Raines (remote), J. Boyd (remote), J. Giesler (remote), M. Ball (remote), M. Childress (remote), T. Fick (remote), T. Mitchell (remote)

#### Directors Absent

L. Taylor

#### Guests Present

B. Hines (remote), D. Mack (remote), Michael Juel-Larsen (remote), S. Knight-Justice (remote), Victoria Hudson (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

T. Fick called a meeting of the board of directors of Ethos Classical Charter School to order on Wednesday Jun 25, 2025 at 6:35 PM.

#### C. Approve April Meeting Minutes

T. Mitchell made a motion to approve the minutes from Board of Directors Monthly Meeting on 04-23-25.

M. Ball seconded the motion.

**Directors Present**

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

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

**D. Approve May Meeting Minutes**

T. Fick made a motion to approve the minutes from Board of Directors Monthly Meeting on 05-28-25.

M. Childress seconded the motion.

**Directors Present**

T. Fick (remote), M. Childress (remote)

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

**II. Management Report**

**A. Program & Operations**

D. Mack, S. Knight-Justice, and V. Hudson presented the Management Report.

Topics:

- Mission & Strategic Priorities
- iReady and GMAS Scores Over Time
- Board Shine and Saltshakers
- Middle School Updates
- Enrollment and Attendance Updates
- SY26 Family Handbook Code of Conduct Updates and Additions (to be voted on)
- SY26 Staff Handbook Additions

**B. Facilities Update**

**III. Finance**

**A. Monthly Financial Report**

M. Juel-Larsen from EdTec shared the monthly finance update.

Topics:

- May Forecast Update
- FY 2025 Income Before Depreciation (Approved Budget vs Forecast)

- FY 2025 Monthly Cash Balance
- 2024-2025 Grant Drawdown Summary
- FY 2025 Balance Sheet Year to Date
- FY 2025 SCSC Dashboard

#### IV. Governance

##### A. Board Recruitment

T. Fick opened the discussion for Board Recruitment.

- Acknowledged current board members rolling off at the end of this school year: L. Taylor, E. Raines, M. Ball, and T. Mitchell (as of next month)
- Nominations:
  - Dr. James Aucoin Keller (J. Geisler, T. Mitchell)
  - Aleah Jordan (M. Childress, T. Fick)
  - Anna Houseman (T. Fick)
  - Dominique Bynes (T. Fick)
  - Dr. R. Monique McCreary (T. Mitchell)

#### V. Voting Matters

##### A. SY26 Family Handbook

M. Childress made a motion to approve SY26 Family Handbook amendments.

T. Mitchell seconded the motion.

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

###### Roll Call

T. Mitchell	Aye
E. Raines	Absent
M. Ball	Aye
J. Giesler	Aye
T. Fick	Aye
L. Taylor	Absent
J. Boyd	Absent
M. Childress	Aye

##### B. 2025-26 Board Member Nomination: Dr. James Keller

T. Mitchell made a motion to approve Dr. Keller's nomination.

T. Fick seconded the motion.

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

###### Roll Call

E. Raines	Absent
M. Childress	Aye

**Roll Call**

J. Boyd Aye  
T. Fick Aye  
T. Mitchell Aye  
L. Taylor Absent  
M. Ball Aye  
J. Giesler Aye

**C. 2025-26 Board Member Nomination: Aleah Jordan**

T. Mitchell made a motion to approve Aleah Jordan's nomination.

T. Fick seconded the motion.

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

**Roll Call**

E. Raines Absent  
T. Fick Aye  
T. Mitchell Aye  
M. Ball Aye  
M. Childress Aye  
J. Giesler Aye  
L. Taylor Absent  
J. Boyd Aye

**D. 2025-26 Board Member Nomination: Anna Houseman**

J. Giesler made a motion to approve Anna Houseman's nomination.

M. Ball seconded the motion.

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

**Roll Call**

M. Childress Aye  
J. Boyd Aye  
M. Ball Aye  
E. Raines Abstain  
T. Mitchell Aye  
J. Giesler Aye  
L. Taylor Absent  
T. Fick Aye

**E. 2025-26 Board Member Nomination: Dominique Robertson-Bynes**

M. Ball made a motion to approve Dominique Robertson-Bynes's nomination.

T. Fick seconded the motion.

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

**Roll Call**

T. Fick Aye  
T. Mitchell Aye

**Roll Call**

M. Childress Aye  
M. Ball Aye  
L. Taylor Absent  
J. Giesler Aye  
J. Boyd Aye  
E. Raines Abstain

**F. 2025-26 Board Member Nomination: Dr. Monique McCreary**

M. Childress made a motion to approve Dr. McCreary's nomination.  
T. Fick seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

L. Taylor Absent  
M. Childress Aye  
J. Giesler Aye  
E. Raines Abstain  
J. Boyd Aye  
M. Ball Aye  
T. Mitchell Aye  
T. Fick Aye

**G. SY26 Budget**

T. Mitchell made a motion to approve SY26 budget.  
T. Fick seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

T. Fick Aye  
J. Giesler Aye  
M. Childress Aye  
J. Boyd Absent  
T. Mitchell Aye  
M. Ball Aye  
E. Raines Absent  
L. Taylor Absent

**VI. Closing Items**

**A. Adjourn Meeting**

E. Raines made a motion to adjourn the meeting.  
T. Mitchell seconded the motion.  
The board **VOTED** unanimously 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 8:04 PM.

Respectfully Submitted,  
M. Childress