

APPROVED



# Ethos Classical Charter School

## Minutes

### Special Meeting

#### Board Resolution

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#### **Date and Time**

Friday November 1, 2024 at 4:45 PM

#### **Location**

2295 Springdale Cir SW, Atlanta, GA 30315

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#### **Directors Present**

E. Raines, J. Giesler, M. Ball, M. Childress, T. Fick

#### **Directors Absent**

J. Boyd, L. Taylor, T. Mitchell

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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 Friday Nov 1, 2024 at 4:53 PM.

### **II. Real Estate**

#### **A. Board Resolution**

Board discussed and reviewed resolution.

### III. Voting Matters

#### A. Board Resolution

E. Raines made a motion to Approve board resolution.

M. Childress seconded the motion.

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

### IV. Closing Items

#### A. Adjourn Meeting

M. Childress made a motion to Adjourn meeting.

E. Raines 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 5:02 PM.

Respectfully Submitted,

T. Fick