

APPROVED



Ethos Classical Charter School

Minutes

Special Meeting

Board Resolution

Date and Time

Friday November 1, 2024 at 4:45 PM

Location

2295 Springdale Cir SW, Atlanta, GA 30315

Directors Present

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

Directors Absent

J. Boyd, L. Taylor, T. Mitchell

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