APPROVED

Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time
Wednesday May 27, 2026 at 6:30 PM

Location
Ethos Middle School
2575 Dodson Drive
East Point, GA 30344

Directors Present
A. Houseman, D. Bynes, J. Boyd, J. Keller, M. Childress

Directors Absent
A. Jordan, J. Giesler, T. Fick

Guests Present
D. Mack, Michael Juel-Larsen (remote), S. Knight-Justice, V. Hudson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Keller called a meeting of the board of directors of Ethos Classical Charter School to order on Wednesday May 27, 2026 at 6:38 PM.

C.

Approve April Meeting Minutes

D. Bynes made a motion to approve the minutes from Board of Directors Monthly Meeting on 04-22-26.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Management Report

A. Management Report

D. Mack shared updates on:

- SY27 Enrollment (Applications, Waitlist, and Re-enrollment)
  - updated applications #: 1300+
  - updated re-enrollment %: 95%
- SY27 Hiring
  - expect stabalization by July
- Campus Highlights
- Upcoming Major Events

S. Knight-Justice presented Spring Diagnostic Exams: 3-6 GMAS + K-2 iReady report

D. Mack and S. Knight-Justice shared the areas most critical for prioritized focus and investment next school year.

B. Dashboard Review

No updates presented.

III. Finance

A. Monthly Financial Report

M. Juel-Larsen presented April 2026 financial report:

- May Forecast Update: (savings from personnel expenses and additional revenue forom student fees, but services, interest, and supplies expenses higher than expected)
- FY 2026 Income Before Depreciation vs Approved Budget
- 2025-2026 Monthly Cash Balance ($ and days)
- 2025-2026 Grant Drawdown Summary (on schedule; all drawdowns to be completed by June 2026)
- 2025-2026 Balance Sheet Year to Date (no changes from last month)
- 2025-2026 SCSC Dashboard (Meets Standard)

Expect unaudited actuals at August 2026 Board meeting (SY27)

B. SY27 Budget

V. Hudson shared an update of the budget process:

- Two budget hearings completed: May 14th (in-person) and May 27th (virtual; recording will be available on BoardOnTrack and Parent Square app)
- The board will be sent the SY27 budget documents after today's Board meeting
- The budget will be voted on during next month's Board meeting

IV. Board Recruitment

A. Board Recruitment

D. Mack shared update:

- fielding applications from BambooHR posting
- reviewing with Board President, who is having 1:1 meetings, rolling basis
- process: application, Spark Hire video interviews, 1:1 with select board members, Board vote at June Board meeting

V. Voting Matters

A. Contractor Review

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 Operations Agreement for SY27 from Thompson Building Solutions), presented by V. Hudson.

D. Bynes recorded the votes in place of Secretary.
D. Bynes made a motion to approve contract.
A. Houseman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Childress	Abstain
J. Keller	Aye
J. Giesler	Absent
D. Bynes	Aye
A. Houseman	Aye
A. Jordan	Absent

Roll Call

T. Fick	Absent
J. Boyd	Aye

B. SY27 Academic Calendar

D. Mack presented highlights of SY27 School Calendar:

- first day of school for students: July 30, 2026
- changes to mix of half-day releases and delayed starts throughout the school year
- last day of school for students: May 26, 2027

A. Houseman made a motion to approve the SY27 Academic Calendar.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

A. Houseman made a motion to adjourn the May 2026 board meeting.
J. Boyd 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 8:18 PM.

Respectfully Submitted,
M. Childress

B. Closing Items

J. Keller gave board quick reminders / updates on:

- Committee nominations will take place at June Board meeting
- SCSC board training requirements due June 30, 2026 - mandatory for all board members
- J. Doung will review Board's annual give/get donations status
- CLIP - D. Mack shared updates on conversations with GDOE
- Financial audit process underway - V. Hudson mentioned that an auditor has been selected