



CircleCityPREP

Circle City Prep

Board of Directors Meeting

Date and Time

Wednesday July 25, 2018 at 6:00 PM EDT

Location

Circle City Prep, 4002 N. Franklin Road, Indianapolis, IN 46226

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			4 m
B. Call the Meeting to Order			2 m
C. Welcome and Share-Out		Jennifer Bartenbach	4 m
D. Welcome Guest(s), Public Coment		Jennifer Bartenbach	5 m
II. Consent Agenda			6:15 PM
A. Approve Minutes from June 2018 Board Meeting	Approve Minutes	Jennifer Bartenbach	1 m
B. Approve July Agenda	Vote	Jennifer Bartenbach	1 m
III. Finance Committee			6:17 PM
A. Report	Discuss	Sharnell Johnson	3 m
IV. Fund Development			6:20 PM
A. Report	Discuss	Aaron Berkey	5 m
V. Governance Committee			6:25 PM
A. Committee Update	Discuss	Jennifer Bartenbach	5 m
VI. Board Chair Update			6:30 PM
A. Report	Discuss	Jennifer Bartenbach	5 m

VII. Head of School Update

6:35 PM

A. Report

Discuss

Megan Murphy

15 m

VIII. Other Business

IX. Closing Items

6:50 PM

A. Adjourn Meeting

Vote