



# CircleCityPREP

## Circle City Prep

### Board of Directors Meeting

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#### Date and Time

Wednesday August 29, 2018 at 6:00 PM EDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests			4 m
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Welcome and Share-Out		Jennifer Bartenbach	4 m
<b>D.</b> Welcome Guest(s), Public Coment		Jennifer Bartenbach	5 m
<b>II. Consent Agenda</b>			<b>6:15 PM</b>
<b>A.</b> Approve Minutes from June 2018 Board Meeting	Approve Minutes	Jennifer Bartenbach	1 m
<b>B.</b> Approve August Agenda	Vote	Jennifer Bartenbach	1 m
<b>III. Finance Committee</b>			<b>6:17 PM</b>
<b>A.</b> Report	Discuss	Sharnell Johnson	5 m
<b>IV. Academic Achievement Committee</b>			<b>6:22 PM</b>
<b>A.</b> Report	Discuss	Chad Miller	5 m
<b>V. Fund Development</b>			<b>6:27 PM</b>
<b>A.</b> Report	Discuss	Aaron Berkey	5 m
<b>VI. Governance Committee</b>			<b>6:32 PM</b>
<b>A.</b> Committee Update	Discuss	Jennifer Bartenbach	5 m

**VII. Board Chair Update**

**6:37 PM**

A. Report

Discuss

Jennifer Bartenbach

5 m

**VIII. Head of School Update**

**6:42 PM**

A. Report

Discuss

Megan Murphy

15 m

**IX. Closing Items**

**6:57 PM**

A. Adjourn Meeting

Vote

**X. Other Business**