



CircleCityPREP

Circle City Prep

Board of Directors Meeting

Date and Time

Thursday November 1, 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 August 2018 Board Meeting	Approve Minutes	Jennifer Bartenbach	1 m
Approve minutes for Board of Directors Meeting on September 26, 2018			
B. Approve September Agenda	Vote	Jennifer Bartenbach	1 m
III. Finance Committee			6:17 PM
A. Report	Discuss	Sharnell Johnson	5 m
IV. Academic Achievement Committee			6:22 PM
A. Report	Discuss	Chad Miller	5 m
V. Fund Development			6:27 PM
A. Report	Discuss	Aaron Berkey	5 m
VI. Governance Committee			6:32 PM
A. Committee Update	Discuss	Jennifer Bartenbach	5 m

VII. Facility Taskforce			6:37 PM
A. Committee Update	Discuss	Megan Murphy	5 m
VIII. Board Chair Update			6:42 PM
A. Report	Discuss	Jennifer Bartenbach	5 m
IX. Head of School Update			6:47 PM
A. Report	Discuss	Megan Murphy	15 m
B. Staff Bonus (November and December)	Vote	Megan Murphy	5 m
X. Closing Items			7:07 PM
A. Adjourn Meeting	Vote		