



## Circle City Schools

### Board of Directors Meeting

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#### Date and Time

Monday June 17, 2019 at 4:30 PM EDT

#### Location

4002 N. Franklin Road, Indianapolis, IN 46226

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#### Agenda

	Purpose	Presenter	Time	
<b>I. Opening Items</b>			<b>4:30 PM</b>	
Opening Items				
<b>A.</b>	Record Attendance and Guests	Mandy Parris	4 m	
<b>B.</b>	Call the Meeting to Order	Mandy Parris	2 m	
<b>C.</b>	Welcome and Share-Out	Mandy Parris	4 m	
<b>D.</b>	Welcome Guest(s), Public Coment	Mandy Parris	5 m	
<b>II. Consent Agenda</b>			<b>4:45 PM</b>	
Academics				
<b>A.</b>	Approve April Minutes	Vote	Mandy Parris	1 m
<b>B.</b>	Approve June Agenda	Vote	Mandy Parris	1 m

	Purpose	Presenter	Time
<b>III. Academic Achievement Committee</b>			<b>4:47 PM</b>
<b>A. Academic Achievement Committee Report</b>	FYI	Chad Miller	5 m
1. EOY Data Roll Up			
<b>IV. Governance Committee</b>			<b>4:52 PM</b>
<b>A. Report</b>	FYI	Mandy Parris	10 m
1. Board Recruitment			
<b>B. Board Nomination</b>	Vote	Mandy Parris	10 m
1. Leslie Tarble			
2. Drew Rosenbarger			
<b>C. 19-20 Student Family Handbook</b>	Vote	Mandy Parris	5 m
<b>V. Finance Committee</b>			<b>5:17 PM</b>
CEO Support And Eval			
<b>A. Report</b>	Discuss	Alexis Sowder	10 m
1. May Financials			
<b>VI. Board Chair Update</b>			<b>5:27 PM</b>
<b>A. Update</b>	FYI	Mandy Parris	5 m
• ICSB Accountability Metrics			
• Facility Update			
<b>VII. Head of School Update</b>			<b>5:32 PM</b>
Finance			

	Purpose	Presenter	Time
A. Report	Discuss	Megan Murphy	15 m
<b>VIII. Closing Items</b>			<b>5:47 PM</b>
A. Adjourn Meeting	Vote		
<b>IX. Exec Session</b>			<b>5:47 PM</b>
A. CEO Evaluation & 2019-2020 Contract	Discuss	Mandy Parris	5 m