



CircleCityPREP

Circle City Prep Board of Directors Meeting

Date and Time

Monday June 17, 2019 at 4:30 PM EDT

Location

4002 N. Franklin Road, Indianapolis, IN 46226

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests		Mandy Parris	4 m
B. Call the Meeting to Order		Mandy Parris	2 m
C. Welcome and Share-Out		Mandy Parris	4 m
D. Welcome Guest(s), Public Comment		Mandy Parris	5 m
II. Consent Agenda			04:45 PM
A. Approve April Minutes	Vote	Mandy Parris	1 m
B. Approve June Agenda	Vote	Mandy Parris	1 m
III. Academic Achievement Committee			04:47 PM
A. Academic Achievement Committee Report	FYI	Chad Miller	5 m
1. EOY Data Roll Up			
IV. Governance Committee			04:52 PM
A. Report	FYI	Mandy Parris	10 m
1. Board Recruitment			
B. Board Nomination	Vote	Mandy Parris	10 m
1. Leslie Tarble			
2. Drew Rosenbarger			

C. 19-20 Student Family Handbook	Vote	Mandy Parris	5 m
V. Finance Committee			05:17 PM
A. Report	Discuss	Alexis Sowder	10 m
1. May Financials			
VI. Board Chair Update			05:27 PM
A. Update	FYI	Mandy Parris	5 m
<ul style="list-style-type: none"> • ICSB Accountability Metrics • Facility Update 			
VII. Head of School Update			05:32 PM
A. Report	Discuss	Megan Murphy	15 m
VIII. Closing Items			05:47 PM
A. Adjourn Meeting	Vote		
IX. Exec Session			05:47 PM
A. CEO Evaluation & 2019-2020 Contract	Discuss	Mandy Parris	5 m