



CircleCityPREP

Circle City Prep Board of Directors Meeting

Date and Time

Monday August 19, 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 June Minutes	Vote	Mandy Parris	1 m
B. Approve August Agenda	Vote	Mandy Parris	1 m
III. Governance Committee			04:47 PM
A. 19-20 School Goals	Vote	Mandy Parris	10 m
• These were submitted by Megan and reviewed and approved by the Governance Committee.			
B. Update Board Committee Descriptions	Vote	Mandy Parris	5 m
IV. Finance Committee			05:02 PM
A. Report June Financials	Discuss	Alexis Sowder	10 m
V. Development Committee			05:12 PM
A. Update	FYI	Aaron Berkey	10 m

VI. Board Chair Update

05:22 PM

A. Update

FYI

Mandy Parris

5 m

- Board On Track - Committee Minutes, Calendar Invites
- September Committee Meeting Schedule
- 19-20 Board Member Donation

VII. Head of School Update

05:27 PM

A. Report

Discuss

Megan Murphy

15 m

VIII. Closing Items

05:42 PM

A. Adjourn Meeting

Vote