



Circle City Schools

Board of Directors Meeting

Date and Time

Monday December 9, 2019 at 4:30 PM EST

Location

4002 N. Franklin Road, Indianapolis, IN 46226

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Welcome and Share-Out
- D.** Welcome Guest(s), Public Comment

II. Consent Agenda

Academics

- A.** Approve October & Emergency Meeting Minutes
- B.** Approve December Agenda

III. Governance Committee

A. Governance Committee Minutes

- Board Development Goals
- Bylaws

B. Review Bylaws

Please review in advance of meeting to provide edits to current bylaws. Please TRACK CHANGES rather than editing directly in the doc.

<https://docs.google.com/document/d/100oOzrZKZ9MpCmDEquVGSrIkyG5JcLTsLiOyQo5aMVQ/edit?usp=sharing>

IV. Finance Committee

CEO Support And Eval

A. Report

- September Meeting Minutes (October Financials)

B. 2018-2019 Audit

V. Academic Achievement Committee

A. Update

<https://docs.google.com/spreadsheets/d/1Up9zIBsLZGfRGxGMJeRH0PIQjtoNpQVIUANYCcRDZ10/edit?usp=sharing>

VI. Development Committee

A. Update

https://docs.google.com/spreadsheets/d/1mdT9viMX8kAvGKH0Wqe0wq_eAJ4eQOMKvMV503RIGY4/edit?usp=sharing

VII. Facility Taskforce

A. Update

- Resolution submitted to VCP
- Alternative location update
- Comps and Land purchase update

VIII. Board Chair Update

A. Update

- Committee Annual responsibilities
- "Start Your Day the CCP Way" Events
- Board Prospects / Development Committee Members

IX. Head of School Update

Finance

A. Report

- Food Bank / Resource Center
- Family Sponsorship
- Staffing
 - SPED Needs - Self-Contained Classroom
 - TFA
 - Retention
- Academic Assessments
- Staff Trip to Nashville (1/6-1/7)
- Needs
 - Setting up school/food bank over winter break (1-2 hours)
 - Building furniture in data room
 - Car for the Hogans?

B. Teacher Retention Bonus

Resolution to come.

X. Closing Items

A. Adjourn Meeting