



# CircleCityPREP

## Circle City Prep Board of Directors Meeting

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### Date and Time

Monday December 9, 2019 at 4:30 PM EST

### 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>
<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 Comment		Mandy Parris	5 m
<b>II. Consent Agenda</b>			<b>4:45 PM</b>
<b>A.</b> Approve October & Emergency Meeting Minutes	Vote	Mandy Parris	1 m
<b>B.</b> Approve December Agenda	Vote	Mandy Parris	1 m
<b>III. Governance Committee</b>			<b>4:47 PM</b>
<b>A.</b> Governance Committee Minutes	Vote	Shareyna Chang	10 m
<ul style="list-style-type: none"><li>• Board Development Goals</li><li>• Bylaws</li></ul>			
<b>B.</b> Review Bylaws	Discuss	Shareyna Chang	10 m
Please review in advance of meeting to provide edits to current bylaws. Please TRACK CHANGES rather than editing directly in the doc.			
<a href="https://docs.google.com/document/d/100oOzrZKZ9MpCmDEquVGSrkyG5JcLTsLiOyQo5aMVQ/edit?usp=sharing">https://docs.google.com/document/d/100oOzrZKZ9MpCmDEquVGSrkyG5JcLTsLiOyQo5aMVQ/edit?usp=sharing</a>			
<b>IV. Finance Committee</b>			<b>5:07 PM</b>
<b>A.</b> Report	Discuss	Alexis Sowder	10 m
<ul style="list-style-type: none"><li>• September Meeting Minutes (October Financials)</li></ul>			
<b>B.</b> 2018-2019 Audit	FYI	Alexis Sowder	10 m

**V. Academic Achievement Committee** **5:27 PM**

A. Update FYI Chad Miller 10 m  
<https://docs.google.com/spreadsheets/d/1Up9zIBsLZGfRGxGMJeRH0PIQjtoNpQVIUANYCcRDZI0/edit?usp=sharing>

**VI. Development Committee** **5:37 PM**

A. Update FYI Aaron Berkey 10 m  
[https://docs.google.com/spreadsheets/d/1mdT9viMX8kAvGKH0Wqe0wq\\_eAJ4eQOMKvMV503RIGY4/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1mdT9viMX8kAvGKH0Wqe0wq_eAJ4eQOMKvMV503RIGY4/edit?usp=sharing)

**VII. Facility Taskforce** **5:47 PM**

A. Update FYI Megan Murphy 5 m

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

**VIII. Board Chair Update** **5:52 PM**

A. Update FYI Mandy Parris 10 m

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

**IX. Head of School Update** **6:02 PM**

A. Report Discuss Megan Murphy 15 m

- 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 Vote Megan Murphy 5 m  
Resolution to come.

**X. Closing Items** **6:22 PM**

A. Adjourn Meeting Vote