



CircleCityPREP

Circle City Prep

Board Meeting

Date and Time

Monday June 21, 2021 at 4:30 PM EDT

Location

In-person at Circle City Prep

Due to COVID-19 this meeting is held remotely. This is the public

link: [https://us02web.zoom.us/j/89842627800?](https://us02web.zoom.us/j/89842627800?pwd=b0dvMmFrcTF5QjZteERTMWwvUXI1Zz09)

[pwd=b0dvMmFrcTF5QjZteERTMWwvUXI1Zz09](https://us02web.zoom.us/j/89842627800?pwd=b0dvMmFrcTF5QjZteERTMWwvUXI1Zz09) and was published to Circle City Prep's Facebook and Website.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Mandy Parris	3 m
B. Call the Meeting to Order		Mandy Parris	1 m
C. Welcome and Share-Out		Mandy Parris	4 m
D. Welcome Guest(s), Public Comment		Mandy Parris	5 m
II. Consent Agenda			4:43 PM
Academics			
A. Approve April Meeting Minutes	Vote	Mandy Parris	1 m
B. Approve June Agenda	Vote	Mandy Parris	1 m

	Purpose	Presenter	Time
III. New Business			4:45 PM
A. Family Handbook	FYI	Megan Murphy	10 m
B. Staff Handbook	FYI	Megan Murphy	10 m
IV. Governance Committee			5:05 PM
A. Governance Committee Minutes	Vote	Shareyna Chang	10 m
B. New Board Member Recommendation: David Fischer	Vote	Shareyna Chang	5 m
V. Finance Committee			5:20 PM
A. Report	Discuss	Alexis Sowder	5 m
B. SY21 Budget	Vote	Alexis Sowder	10 m
VI. Fund Development			5:35 PM
A. Teacher Wellness Center Campaign	Discuss	Megan Murphy	5 m
			<ul style="list-style-type: none"> • As of 6/18 - \$22,000 raised! • Waiting on Glick • Pepper proposal for construction
VII. Academic Achievement Committee			5:40 PM
A. Academic Achievement Committee Minutes	FYI	Chad Miller	5 m
VIII. Management Update			5:45 PM
A. Report	Discuss	Megan Murphy	15 m
			<ul style="list-style-type: none"> • Facility Update • Enrollment Update • Staffing Update (Insight Survey, SY21 Hiring) • Reopening Plan for Fall 2021
IX. Board Chair Update			6:00 PM
A. SY21 Executive Board Roles	Vote	Mandy Parris	5 m
			<ul style="list-style-type: none"> • Chair: Chad Miller • Vice Chair: Shareyna Chang

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Treasurer: Alexis Sowder • Secretary: Jinee Majors 			
B. Board Committee Chairs	Vote	Mandy Parris	5 m
<ul style="list-style-type: none"> • Governance - Jinee Majors • Finance - Alexis Sowder • Academic Achievement - Shareyna Chang • Fund Development - Alex Moseman 			
C. General Topics	FYI	Chad Miller	5 m
<ul style="list-style-type: none"> • HOS Eval • SY21 Committee Goals 			
X. Closing Items			6:15 PM
A. Adjourn Meeting	Vote		