



## Circle City Prep

### July Board Meeting

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#### Date and Time

Monday July 18, 2022 at 4:30 PM EDT

#### Location

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
A. Record Attendance and Guests		Chad Miller	3 m
B. Call the Meeting to Order		Chad Miller	1 m
C. Welcome Guest(s), Public Comment		Chad Miller	5 m
<b>II. Consent Agenda</b>			<b>4:39 PM</b>
A. Approve Previous Board Minutes	Approve Minutes	Chad Miller	1 m
B. Approve July Agenda	Vote	Chad Miller	1 m
<b>III. Parent Survey</b>			<b>4:41 PM</b>
A. SY22 Panarama Survey	FYI	Alise Dalstrom	5 m
<b>IV. Governance Committee</b>			<b>4:46 PM</b>
A. SY23 Staff Handbook	Vote	Megan Murphy	5 m
<a href="https://docs.google.com/document/d/18xwGXSWbuSVc28TLhMvLZg4HicYhKYNR/edit">https://docs.google.com/document/d/18xwGXSWbuSVc28TLhMvLZg4HicYhKYNR/edit</a>			
B. COVID Leave Policy	FYI	Megan Murphy	5 m
There is no longer paid leave for COVID related absences. Staff must use sick leave (40 hours) before time moving to heading to unpaid.			

	Purpose	Presenter	Time
<b>V. Academic Achievement Committee</b>			<b>4:56 PM</b>
A. Committee Update	FYI	Megan Murphy	10 m
<ul style="list-style-type: none"> <li>• <a href="#">ILEARN</a></li> <li>• <a href="#">IREAD</a></li> <li>• <a href="#">SY22 Insight Survey</a></li> </ul>			
<b>VI. Fund Development</b>			<b>5:06 PM</b>
A. Donor Update and Campaign Next Steps	FYI	Alex Moseman	5 m
<b>VII. Head of School Update</b>			<b>5:11 PM</b>
A. Update	FYI	Megan Murphy	10 m
<ul style="list-style-type: none"> <li>• SY23 Staffing <ul style="list-style-type: none"> <li>◦ Openings: 2nd Lead, 4th AT (1 applicant), City Connects Site Coordinator (1 applicant)</li> </ul> </li> <li>• Enrollment Update - 328 (340 budget) <ul style="list-style-type: none"> <li>◦ K: 60</li> <li>◦ 1: 60</li> <li>◦ 2: 60</li> <li>◦ 3: 45</li> <li>◦ 4: 48</li> <li>◦ 5: 30</li> <li>◦ 6: 25</li> </ul> </li> </ul>			
B. Scope of SY24 Capitol Campaign	Vote	Megan Murphy	10 m
<b>VIII. Closing Items</b>			<b>5:31 PM</b>
A. Adjourn Meeting	Vote	Chad Miller	
<b>IX. Executive Session</b>			<b>5:31 PM</b>
A. SY22 Head of School Evaluation & SY23 Head of School Contract			5 m