



Circle City Schools

September Board Meeting

Date and Time

Monday September 19, 2022 at 4:30 PM EDT

Location

Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

Agenda

I. Opening Items

Opening Items

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

II. Consent Agenda

- A. Approve Previous Board Minutes
- B. Approve September Agenda

III. Finance Committee

- A. June and July/August Financials
- B. June and July/August Transactions

IV. Governance Committee

- A. Committee Update
 - ICSB Conflict of Interest Form due by EOW
- B. Committee Adjustments
 - Governance: Chair - Bobby, Chad, Leslie, Shareyna
 - Finance: Chair - Alexis, Leslie
 - Development: Chair - TBD, David, Drew, Chad
 - Academic: Chair - Shareyna, Chad, Alex, Darrow

V. Academic Achievement Committee

- A. Committee Update

VI. Fresh Prep Project

- A. Phase 1 Work
- B. Design Build Update
- C. Capitol Campaign Update

VII. Head of School Update

- A. Update
 - SY23 Staffing
 - Openings: 2nd Lead, 4th AT (1 applicant), City Connects Site Coordinator (1 applicant)
 - MS Instructional Coach transition
 - Count Day - Friday, September 16 - est. 330

VIII. Closing Items

- A. Adjourn Meeting

IX. Executive Session

- A. SY23 Head of School Bonus