



## Circle City Prep

### September Board Meeting

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#### Date and Time

Monday September 19, 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			
<b>A. Record Attendance and Guests</b>		Chad Miller	3 m
<b>B. Call the Meeting to Order</b>		Chad Miller	1 m
<b>C. Welcome Guest(s), Public Comment</b>		Chad Miller	5 m
<b>II. Consent Agenda</b>			<b>4:39 PM</b>
<b>A. Approve Previous Board Minutes</b>	Approve Minutes	Chad Miller	1 m
<b>B. Approve September Agenda</b>	Vote	Chad Miller	1 m
<b>III. Finance Committee</b>			<b>4:41 PM</b>
<b>A. June and July/August Financials</b>	FYI	Alexis Sowder	10 m
<b>B. June and July/August Transactions</b>	Vote	Alexis Sowder	5 m
<b>IV. Governance Committee</b>			<b>4:56 PM</b>

<b>A. Committee Update</b>	<b>Purpose</b> FYI	<b>Presenter</b> Robert Grimm	<b>Time</b> 5 m
<ul style="list-style-type: none"> <li>• ICSB Conflict of Interest Form due by EOW</li> </ul>			
<b>B. Committee Adjustments</b>	Vote	Robert Grimm	5 m
<ul style="list-style-type: none"> <li>• Governance: Chair - Bobby, Chad, Leslie, Shareyna</li> <li>• Finance: Chair - Alexis, Leslie</li> <li>• Development: Chair - TBD, David, Drew, Chad</li> <li>• Academic: Chair - Shareyna, Chad, Alex, Darrow</li> </ul>			
<b>V. Academic Achievement Committee</b>			<b>5:06 PM</b>
<b>A. Committee Update</b>	FYI	Megan Murphy	10 m
<b>VI. Fresh Prep Project</b>			<b>5:16 PM</b>
<b>A. Phase 1 Work</b>	FYI	Megan Murphy	5 m
<b>B. Design Build Update</b>	FYI	Megan Murphy	5 m
<b>C. Capitol Campaign Update</b>	FYI	Megan Murphy	5 m
<b>VII. Head of School Update</b>			<b>5:31 PM</b>
<b>A. Update</b>	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> <li>◦ MS Instructional Coach transition</li> </ul> </li> <li>• Count Day - Friday, September 16 - est. 330</li> </ul>			
<b>VIII. Closing Items</b>			<b>5:41 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Chad Miller	
<b>IX. Executive Session</b>			<b>5:41 PM</b>
<b>A. SY23 Head of School Bonus</b>	Discuss	Chad Miller	10 m