



Circle City Prep

May Board Meeting

Date and Time

Monday May 15, 2023 at 4:30 PM EDT

Location

Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Leslie Tarble	3 m
B. Call the Meeting to Order		Leslie Tarble	1 m
C. Welcome Guest(s), Public Comment		Leslie Tarble	5 m
II. Consent Agenda			4:39 PM
A. Approve Previous Board Minutes	Approve Minutes	Leslie Tarble	1 m
Approve minutes for January Board Meeting on January 17, 2023			
B. Approve May Agenda	Vote	Leslie Tarble	1 m

	Purpose	Presenter	Time
III. Finance Committee			4:41 PM
A. Jan, Feb, March & April Financials	FYI	Alexis Sowder	5 m
B. Jan, Feb, March & April Transactions	Vote	Alexis Sowder	5 m
C. 990	Vote	Alexis Sowder	1 m
D. SY24 Budget	Vote	Alexis Sowder	15 m
E. SY24 Grant Updates	FYI	Courtney Eckerle	5 m
IV. Capitol Improvments			5:12 PM
A. Management Updates on Expenditures	FYI	Megan Murphy	10 m
		<ul style="list-style-type: none"> • Work Schedule - Impact on SY24 • Expense Update 	
B. Fresh Prep Capital Campaign	Discuss	Megan Murphy	10 m
		<ul style="list-style-type: none"> • Update • Board Shares Updates 	
V. Governance Committee Update			5:32 PM
A. SY24 Board	Discuss	Robert Grimm	7 m
		<ul style="list-style-type: none"> • Prospect Update • Current Committees & Chairs: Governance, Finance, Academic, Development • Executive 	
B. Updates	FYI	Robert Grimm	3 m
		<ul style="list-style-type: none"> • CEO Evaluation Opening • Open Door Annual Training Requirements 	
VI. Management Update			5:42 PM
A. E-Rate Policy	Vote	Courtney Eckerle	1 m

	Purpose	Presenter	Time
B. Update	FYI	Megan Murphy	15 m

- SY24 Org Chart, Staffing Update, Leadership Fellowships, Staff Awards
- Enrollment Update
- Academic Data Timeline Update & Handbook Update Timeline
- Expulsion Hearing
- Marketing Update - Video / WTHR spot

VII. Closing Items **5:58 PM**

A. Adjourn Meeting	Vote	Chad Miller
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