



Circle City Prep

June Board Meeting

Annual meeting to vote on officer slate

Date and Time

Tuesday June 20, 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		Chad Miller	3 m
B. Call the Meeting to Order		Chad Miller	1 m
C. Welcome Guest(s), Public Comment		Chad Miller	5 m
II. Consent Agenda			4:39 PM
A. Approve Previous Board Minutes	Approve Minutes	Chad Miller	1 m
Approve minutes for May Board Meeting on May 15, 2023			

	Purpose	Presenter	Time
B. Approve June Agenda	Vote	Chad Miller	1 m
III. Finance Committee			4:41 PM
A. May Financials	FYI	Alexis Sowder	5 m
B. May Transactions	Vote	Alexis Sowder	5 m
C. SY24 Grant Updates	FYI	Megan Murphy	5 m
D. Bank Transition	Vote	Leslie Tarble	5 m
Transition from National Bank of Indianapolis to Bank of America around September 1st.			
IV. Capitol Improvments			5:01 PM
A. Project Process	FYI	Megan Murphy	5 m
B. Fresh Prep Capital Campaign	Discuss	Megan Murphy	5 m
<ul style="list-style-type: none"> • Update • Board Shares Updates 			
V. Governance Committee Update			5:11 PM
A. SY24 Board Member Prospect - Darius Sawyers	Vote	Chad Miller	5 m
B. SY24 Board Member Prospect - Kevin Lennon	Vote	Chad Miller	5 m
C. SY24 Officier Slate	Vote	Robert Grimm	5 m
<ul style="list-style-type: none"> • Board Chair - Chad Miller • Vice Chair - Leslie Tarble • Treasurer - Alexis Sowder • Secretary - Robert Grimm 			
D. SY24 Committee Chairs	Vote	Robert Grimm	5 m
<ul style="list-style-type: none"> • Governance - Robert Grimm • Finance - Alexis Sowder • Academic Achievement - Darius Sawyers 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Development - Drew Rosenbarger 			
E. SY24 Handbooks - Family Handbook LINKED HERE	Vote	Megan Murphy	10 m
F. SY24 - Staff Handbook LINKED HERE	Vote	Megan Murphy	10 m
VI. Management Update			5:51 PM
A. Update <ul style="list-style-type: none"> • Enrollment • Staffing • Insight Survey • Family Survey 	FYI	Megan Murphy	15 m
B. Academic Update <ul style="list-style-type: none"> • ILEARN Dashboard Linked HERE • STEP Dashboard Linked HERE 	FYI	Megan Murphy	15 m
C. Facility Opportunity	Discuss	Megan Murphy	10 m
VII. Closing Items			6:31 PM
A. Adjourn Meeting	Vote	Chad Miller	