



CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Prep

August Board Meeting

Date and Time

Monday August 28, 2023 at 4:30 PM EDT

Location

4002 N Franklin Rd

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 June Board Meeting on June 20, 2023			
B. Approve August Agenda	Vote	Chad Miller	1 m
III. Academic Achievement Committee			4:41 PM

	Purpose	Presenter	Time
A. ILEARN and IRead Data	FYI	Megan Murphy	10 m
IV. Finance Committee			4:51 PM
A. SY24 EOY Financials	FYI	Alexis Sowder	5 m
B. June Transactions	Vote	Alexis Sowder	5 m
C. SY24 Grant Updates	FYI	Courtney Eckerle	5 m
D. Bank Transition & SY23 Audit Update	FYI	Courtney Eckerle	5 m
V. Capitol Improvements & Campaign			5:11 PM
A. Project Process	FYI	Megan Murphy	5 m
B. Cocktail Reception & Ribbon Cutting	Discuss	Megan Murphy	5 m
		<ul style="list-style-type: none"> • Cocktail Reception- September 7th at 5pm: Share RSVP list, Board members own follow up invites, Board at venue at 5pm to meet and greet • Ribbon Cutting: Discussion 	
VI. Governance Committee Update			5:21 PM
A. Committee Goals & Monthly Meetings	FYI	Robert Grimm	7 m
		Committee Chairs share goals and cadence of meetings	
B. SY24 Family Handbook Review (attorney comments)	Vote	Megan Murphy	5 m
		LINKED HERE	
C. SY24 Staff Handbook Review (attorney comments)	Vote	Courtney Eckerle	5 m
		LINKED HERE	
D. SY24 Board Meetings	Vote	Courtney Eckerle	5 m
E. SY24 Committee Goals	FYI	Robert Grimm	5 m
VII. Management Update			5:48 PM
A. Update	FYI	Megan Murphy	10 m

- Enrollment ([Unenroll data](#))
- Staffing Update

	Purpose	Presenter	Time
VIII. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	Chad Miller	
IX. Executive Session			5:58 PM
A. HOS Annual Review	Vote	Chad Miller	10 m
X. 2022-23 HoS Evaluation Memo			6:08 PM
Board members review and discuss the Head of School Evaluation Memo.			
A. 2022-23 Head of School Evaluation Memo	Vote	Chad Miller	5 m