



CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Prep
April Board Meeting

Date and Time

Wednesday April 24, 2024 at 4:30 PM EDT

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 February Board Meeting on February 28, 2024			
B. Approve April Agenda	Vote	Chad Miller	1 m
III. Finance Committee			4:41 PM
A. February / March Financials	FYI	Alexis Sowder	5 m
B. Approve February / March Transactions	Vote	Alexis Sowder	5 m

	Purpose	Presenter	Time
C. SY25 Budget Finance Committee Reviewed in April Meeting	Vote	Alexis Sowder	10 m
IV. Head of School Update			5:01 PM
A. Staffing Update	FYI	Megan Murphy	5 m
B. SY25 Enrollment Update	FYI	Megan Murphy	5 m
C. SY25 Annual Calendar I have included IPS calendar for reference	Vote	Megan Murphy	5 m
D. SY24 IRead Data	FYI	Megan Murphy	5 m
V. Board Chair Update			5:21 PM
A. Updates <ul style="list-style-type: none"> • Board Retreat Agenda • HOS Eval Launch • Teacher Appreciation Week (April 29th - May 3) 	Discuss	Chad Miller	10 m
VI. Closing Items			5:31 PM
A. Adjourn Meeting	Vote	Chad Miller	