



# CIRCLE CITY *PREP*

AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

## Circle City Prep

### February Board Meeting

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#### Date and Time

Wednesday February 19, 2025 at 7:30 AM EST

#### Location

4002 N Franklin Rd.  
Indianapolis, IN 46226

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Nigel Riggins	3 m
<b>B.</b> Call the Meeting to Order		Nigel Riggins	1 m
<b>C.</b> Welcome Guest(s), Public Comment		Nigel Riggins	5 m
<b>II. Consent Agenda</b>			<b>7:39 AM</b>
<b>A.</b> Approve Previous Board Minutes	Approve Minutes	Nigel Riggins	1 m
Approve minutes for December Board Meeting on December 18, 2024			
<b>B.</b> Approve February Agenda	Vote	Nigel Riggins	1 m

	Purpose	Presenter	Time
<b>III. Head of School Update</b>			<b>7:41 AM</b>
<b>A. Update</b>	Discuss	Megan Murphy	10 m
<ul style="list-style-type: none"> <li>• Q2 Attendance</li> <li>• Q2 Discipline</li> <li>• Count Day</li> <li>• Staffing</li> </ul>			
<b>IV. Executive Session</b>			<b>7:51 AM</b>
<b>A. Potential School Merger</b>	Discuss	Megan Murphy	15 m
<b>V. Board Chair</b>			<b>8:06 AM</b>
<b>A. Board Meeting Schedule for Remainder of SY25</b>	Discuss	Nigel Riggins	5 m
<ul style="list-style-type: none"> <li>• options - 8:30am, 9am, stay the same, bump to 5 or 5:30</li> </ul>			
<b>VI. Finance Committee</b>			<b>8:11 AM</b>
<b>A. December and January Financials</b>	FYI	Alexis Sowder	5 m
<b>B. December and January Transactions</b>	Vote	Alexis Sowder	5 m
<b>VII. Governance Committee</b>			<b>8:21 AM</b>
<b>A. Background Check</b>	Vote	Robert Grimm	5 m
<b>B. Creating Board Retreat Agenda</b>	Discuss	Robert Grimm	10 m
<b>C. Board Recruitment &amp; Board Assessment Completion</b>	FYI	Robert Grimm	5 m
<b>VIII. Closing Items</b>			<b>8:41 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Chad Miller	