



CIRCLE CITY *PREP*

AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Prep

Board Meeting

Date and Time

Wednesday April 16, 2025 at 7:30 AM EDT

Location

Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
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			7:39 AM
A. Approve Previous Board Minutes	Approve Minutes	Leslie Tarble	1 m
Approve minutes for Board Meeting on March 19, 2025			

	Purpose	Presenter	Time
B. Approve April Agenda	Vote	Leslie Tarble	1 m
III. Head of School Update			7:41 AM
A. Updates	FYI	Megan Murphy	10 m
<ul style="list-style-type: none"> • SY26 Staffing • SY26 Enrollment • Funding Updates (CSP, Lilly) 			
B. Merger/Combination Documents	FYI	Megan Murphy	5 m
<ul style="list-style-type: none"> • Finalized MOU • Finalized ICSB Application and Next Steps 			
IV. Finance Committee			7:56 AM
A. March Financials	FYI	Alexis Sowder	5 m
B. March Transactions	Vote	Alexis Sowder	5 m
V. Board Chair Update			8:06 AM
A. Update	Discuss	Leslie Tarble	10 m
<ul style="list-style-type: none"> • HOS Evaluation Launch • Executive Director Agreement Timeline • ACE Prep Board Members • SY27 Meetings 			
VI. Executive Session			8:16 AM
A. Facility Lease	Discuss	Darrow Neves	15 m
VII. Closing Items			8:31 AM
A. Adjourn Meeting	Vote	Leslie Tarble	