



CIRCLE CITY *PREP*

AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Prep

Board Meeting

Date and Time

Wednesday May 21, 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 April 16, 2025			

	Purpose	Presenter	Time
B. Approve Agenda	Vote	Leslie Tarble	1 m
III. Head of School Update			7:41 AM
A. CCP Updates	FYI	Megan Murphy	10 m
<ul style="list-style-type: none"> • Discipline Incidents • SY26 Staffing • SY26 Enrollment • Unofficial state testing data • Summer School 			
B. ACE Updates	FYI	Megan Murphy	10 m
<ul style="list-style-type: none"> • Charter Transfer Agreement • Lease Amendment • SY26 Staffing • SY26 Enrollment 			
C. SY26 Handbooks	Vote	Megan Murphy	10 m
<ul style="list-style-type: none"> • Overview • SY26 Student Family Handbook • SY26 Staff Handbook 			
IV. Finance Committee			8:11 AM
A. April Financials	FYI	Alexis Sowder	5 m
B. April Transactions	Vote	Alexis Sowder	1 m
C. SY26 Budget	Vote	Alexis Sowder	15 m
V. Board Chair Update			8:32 AM
A. Update	Discuss	Leslie Tarble	5 m
<ul style="list-style-type: none"> • SY26 Officer and Committee Nominations 			

- | | Purpose | Presenter | Time |
|------------------------------------|---------|-----------|------|
| • CEO Eval and SY26 Offer timeline | | | |

VI. Closing Items

8:37 AM

A. Adjourn Meeting

Vote

Leslie Tarble