



# CIRCLE CITY *PREP*

AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

## Circle City Prep

### Board Meeting

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#### Date and Time

Wednesday June 18, 2025 at 7:30 AM EDT

#### Location

Circle City Prep  
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		Leslie Tarble	3 m
<b>B.</b> Call the Meeting to Order		Leslie Tarble	1 m
<b>C.</b> Welcome Guest(s), Public Comment		Leslie Tarble	5 m
<b>II. Consent Agenda</b>			<b>7:39 AM</b>
<b>A.</b> Approve Previous Board Minutes	Approve Minutes	Leslie Tarble	1 m
<b>B.</b> Approve Agenda	Vote	Leslie Tarble	1 m

	Purpose	Presenter	Time
<b>III. Head of School Update</b>			<b>7:41 AM</b>
<b>A. Network Updates</b>	FYI	Megan Murphy	15 m
<ul style="list-style-type: none"> <li>• SY26 Staffing</li> <li>• SY26 Enrollment</li> <li>• Merger Updates</li> <li>• Lilly Grant</li> </ul>			
<b>IV. Finance Committee</b>			<b>7:56 AM</b>
<b>A. May Financials</b>	FYI	Alexis Sowder	5 m
<b>B. May Transactions</b>	Vote	Alexis Sowder	1 m
<b>V. Board Chair Update</b>			<b>8:02 AM</b>
<b>A. SY26 Board of Director Officers</b>	Vote	Leslie Tarble	5 m
<b>B. SY26 New Board Members</b>	Vote	Leslie Tarble	5 m
<b>C. SY26 Board Committees</b>	FYI	Leslie Tarble	5 m
<b>D. SY26 Succession Plan</b>	Vote	Leslie Tarble	5 m
<b>E. SY26 Board of Director Meetings</b>	Vote	Leslie Tarble	5 m
<b>F. Bylaws</b>	FYI	Leslie Tarble	5 m
<ul style="list-style-type: none"> <li>• No changes needed</li> </ul>			
<b>VI. Closing Items</b>			<b>8:32 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Leslie Tarble	