



CIRCLE CITY PREP **ACE** **PREP**

Circle City Schools

December Board Meeting

Date and Time

Wednesday December 17, 2025 at 7:30 AM EST

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 October Board Meeting on October 29, 2025		
	B. Approve Agenda	Vote	Leslie Tarble	1 m
III.	Head of School Update			7:41 AM

		Purpose	Presenter	Time
A.	Network Updates	FYI	Megan Murphy	20 m
	<ul style="list-style-type: none"> • Hiring • Grants • Tutoring • Updates: Q2 Family Supports, After School at ACE, CCS Brand Update 			
B.	Indianapolis Local Education Alliance	Discuss	Megan Murphy	10 m
IV.	Finance Committee			8:11 AM
A.	October and November Financials	FYI	Leslie Tarble	5 m
B.	October Transactions	Vote	Leslie Tarble	1 m
C.	November Transactions	Vote	Leslie Tarble	1 m
D.	DBO Update	FYI	Courtney Eckerle	5 m
	<ul style="list-style-type: none"> • Lilly Endowment Grant (investment, tracking) • Ramp Update • Open Bank Account Update 			
V.	Governance Committee			8:23 AM
A.	SY27 Board Recruitment	Discuss	Nigel Riggins	5 m
	<ul style="list-style-type: none"> • Finance background recruitment 			
VI.	Fund Development Committee			8:28 AM
A.	Annual Fundraiser Planning	Discuss	David McKissic	10 m
VII.	Closing Items			8:38 AM
A.	Adjourn Meeting	Vote	Leslie Tarble	