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

- 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

- 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

- 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