APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Wednesday August 29, 2018 at 6:00 PM

Location
Circle City Prep, 4002 N. Franklin Road, Indianapolis, IN 46226

Directors Present
A. Berkey, C. Miller, D. Tolliver (remote), J. Bartenbach, M. Parris, S. Chang, S. Johnson

Directors Absent
None

Ex Officio Members Present
M. Murphy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Murphy called a meeting of the board of directors of Circle City Schools to order on Wednesday Aug 29, 2018 at 6:00 PM.

C. Welcome and Share-Out

D. Welcome Guest(s), Public Coment

II. Consent Agenda

A. Approve Minutes from June 2018 Board Meeting

C. Miller made a motion to approve minutes.
A. Berkey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
S. Chang	Aye
M. Parris	Aye
A. Berkey	Aye
J. Bartenbach	Aye
C. Miller	Aye
D. Tolliver	Aye
S. Johnson	Aye

B. Approve August Agenda

C. Miller made a motion to Approve agenda.
A. Berkey seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:54 PM.

Respectfully Submitted,
A. Berkey