

APPROVED



CircleCityPREP

Circle City Prep

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

Non Voting 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 Prep 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

M. Parris Aye

S. Johnson Aye

J. Bartenbach Aye

S. Chang Aye

C. Miller Aye

D. Tolliver Aye

A. Berkey 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