DRAFT

Circle City Schools

Minutes

Board of Directors

Date and Time
Wednesday March 27, 2019 at 6:00 PM

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

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

Directors Absent
A. Sowder, C. Miller, S. Chang, W. Patrick

Ex Officio Members Present
M. Murphy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Bartenbach called a meeting of the board of directors of Circle City Schools to order on Wednesday Mar 27, 2019 at 6:04 PM.

C. Welcome and Share-Out

D. Welcome Guest(s), Public Coment

II. Consent Agenda

A. Approve February Minutes

B. Approve March Agenda

Unable to approve due to lack of quorum.

III. Fund Development

A. Report

- All Board members following up on sponsorships, ticket sales, and silent auction items
- Secure funds for sponsorship and have logo submitted to Megan
- Sponsorship - currently at $4,500
- Ticket goal - 150 attendees, currently 17 tickets sold
- Silent Auction items needed - Submitted to MM at CCP by April 17th

IV. Governance Committee

A. Report

- Board On Track - TMT supporting sponsorship of program, CCP will pay $2,000
- HOS Evaluation - goals set by committee members, using BoT for staff and board survey
- Board Slate voted on in April
- Board Retreat set in May, May Board meeting cancelled
    - Bring Top 40 under 40 list

V. Finance Committee

A. Report

- Review February financials
    - Operations looking good, forecast to end the year financially better than budgeted
- Increase staffing structure recently - Two Interventionists hired
- Shout out to Courtney and Kim for support in reimbursements and CSP support
- Voting on 2019-2020 Budget in April
    - Send Sharnell questions or concerns if anything comes up
- Facility
    - Short term and long term facility needs and next steps

VI. Head of School Update

A. Report

- Student Recruitment
- New scholar joining with therapist - rethinking policy around outside service providers
- 90% of staff returning next year

B. 19-20 Staff Manual

Can't vote due to quorum

C. 19-20 Annual Calendar

Can't vote due to quorum

VII. 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 6:37 PM.

Respectfully Submitted,
J. Bartenbach
J. Bartenbach made a motion to adjourn the meeting.
A. Berkey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Berkey	Aye
S. Chang	Absent
W. Patrick	Absent
J. Bartenbach	Aye
S. Johnson	Aye
M. Parris	Aye
C. Miller	Absent
D. Tolliver	Aye
A. Sowder	Absent