DRAFT

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Wednesday April 24, 2019 at 6:00 PM

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

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

Directors Absent
None

Directors who arrived after the meeting opened
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 Apr 24, 2019 at 6:06 PM.

C.

Welcome and Share-Out

D. Welcome Guest(s), Public Coment

II. Consent Agenda

A. Approve March Minutes

S. Chang made a motion to approve March minutes.
A. Berkey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve April Agenda

S. Chang made a motion to approve April agenda.
A. Berkey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Fund Development

A. Report

- Discussed run of show for annual event the following night.

W. Patrick arrived.

IV. Academic Achievement Committee

A. Academic Achievement Committee Report

- Discussed board report in meeting packet.

V. Governance Committee

A. Report

- Discussed Head of School evaluation.
- Shared timeline of evaluation for each stakeholder group.
- Created agenda for board retreat.
- Provided a high level overview of board retreat agenda.

B. Vote of 19-20 Slate

A. Berkey made a motion to approve slate of officers: President - Mandy Parris Vice President - Chad Miller Treasurer - Alexis Sowder Secretary - Shareyna Chang.
S. Chang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Finance Committee

A. Report

- Ending cash position at conclusion of 18-19 year will be close to $200,000.
- Encouraged Head of School to use some of excess funds to support teachers during Teacher Appreciation Week.

B. 19-20 Budget

C. Miller made a motion to approve the 2019-20 school year budget.
W. Patrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Head of School Update

A. Report

- Discussed staffing.
- Discussed student recruitment, specifically comparing it to the previous year.

B. 19-20 Staff Manual

M. Parris made a motion to approve the 19-20 staff handbook.
A. Berkey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. 19-20 Annual Calendar

M. Parris made a motion to approve the 19-20 academic calendar.
W. Patrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Parris	Aye
W. Patrick	Aye
S. Johnson	Aye
J. Bartenbach	Aye
D. Tolliver	Aye
S. Chang	Aye

Roll Call

A. Berkey	Aye
C. Miller	Aye
A. Sowder	Aye

VIII. 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 7:01 PM.

Respectfully Submitted,
J. Bartenbach