

APPROVED



CircleCityPREP

Circle City Schools

## Minutes

### Emergency Board Meeting: Lease Extension

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#### **Date and Time**

Thursday December 6, 2018 at 5:00 PM

#### **Location**

Circle City Prep

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Through excellence in academic instruction and character development, **Circle City Preparatory Charter School** ensures all K-8 students are ambitious, powerful learners and responsible, positive leaders on the path to college and a life of opportunity.

For questions, please contact Jennifer Bartenbach, **Circle City Prep** Board Chair:

[jenniferb@cicf.org](mailto:jenniferb@cicf.org).

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#### **Directors Present**

A. Berkey (remote), A. Sowder (remote), C. Miller (remote), D. Tolliver (remote), J. Bartenbach

#### **Directors Absent**

M. Parris, S. Chang, S. Johnson, W. Patrick

#### **Ex Officio Members Present**

M. Murphy

#### **Non Voting Members Present**

M. Murphy

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### **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 Thursday Dec 6, 2018 at 5:10 PM.

**II. Facility**

**A. 19-20 Facility Lease Extension**

D. Tolliver made a motion to approve the lease extension and amendment as written.

A. Berkey seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**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 5:11 PM.

Respectfully Submitted,

J. Bartenbach

C. Miller made a motion to adjourn the meeting.

A. Berkey seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**Roll Call**

A. Berkey Aye

J. Bartenbach Aye