APPROVED

Circle City Schools

Minutes

Emergency Board Meeting: Lease Extension

Date and Time
Thursday December 6, 2018 at 5:00 PM

Location
Circle City Prep

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.

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

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

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