

APPROVED



CircleCityPREP

Circle City Prep

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

Non Voting 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 Prep 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

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

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

Roll Call

S. Johnson Absent

A. Sowder Aye