

APPROVED



CircleCityPREP

Circle City Prep

## Minutes

Board of Directors Meeting

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### Date and Time

Monday June 17, 2019 at 4:30 PM

### Location

4002 N. Franklin Road, Indianapolis, IN 46226

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### Directors Present

A. Berkey (remote), A. Sowder, C. Miller, J. Bartenbach (remote), M. Parris, S. Chang

### Directors Absent

D. Tolliver, W. Patrick

### Ex Officio Members Present

M. Murphy (remote)

### Non Voting Members Present

M. Murphy (remote)

### Guests Present

Drew Rosenbarger

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## I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

M. Parris called a meeting of the board of directors of Circle City Prep to order on Monday Jun 17, 2019 at 4:35 PM.

**C. Welcome and Share-Out**

**D. Welcome Guest(s), Public Coment**

Drew Rosenbarger shared a brief introduction and interest in joining the board.

**II. Consent Agenda**

**A. Approve April Minutes**

C. Miller made a motion to Approve.

A. Sowder seconded the motion.

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

**Roll Call**

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

**B. Approve June Agenda**

C. Miller made a motion to Approve.

A. Sowder seconded the motion.

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

**Roll Call**

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

**III. Academic Achievement Committee**

**A. Academic Achievement Committee Report**

- Discussed board report in meeting packet.

#### IV. Governance Committee

##### A. Report

##### B. Board Nomination

C. Miller made a motion to Approve.

S. Chang seconded the motion.

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

##### Roll Call

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

##### C. 19-20 Student Family Handbook

C. Miller made a motion to Approve.

A. Sowder seconded the motion.

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

##### Roll Call

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

#### V. Finance Committee

##### A. Report

- Discussed board report in meeting packet.

#### VI. Board Chair Update

##### A. Update

- Discussed a facility update

- Request for committee chairs to review ICSB accountability metrics at next meeting

## **VII. Head of School Update**

### **A. Report**

- Discussed enrollment update
- Discussed attendance update
- Discussed staffing update

## **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 5:33 PM.

Respectfully Submitted,  
M. Parris