

APPROVED



Circle City Prep

Minutes

Board of Directors Meeting

Date and Time

Monday June 17, 2019 at 4:30 PM

Location

4002 N. Franklin Road, Indianapolis, IN 46226

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

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

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

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

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