APPROVED

Circle City Schools

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)

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 Schools 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

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

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

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

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

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

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