



# 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)

# **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 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

A. Berkey Aye

A. Sowder Aye

M. Parris Aye

D. Tolliver Absent

S. Chang Aye

C. Miller Aye

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**

J. Bartenbach Aye

A. Sowder Aye

W. Patrick Absent

A. Berkey Aye

S. Chang Aye

C. Miller Aye

D. Tolliver Absent

M. Parris 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**

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

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