APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Monday October 21, 2019 at 4:30 PM

Location
4002 N. Franklin Road, Indianapolis, IN 46226

Directors Present
A. Sowder, C. Miller, D. Rosenbarger, D. Tolliver, J. Bartenbach, L. Tarble, M. Parris (remote), S. Chang, W. Patrick

Directors Absent
A. Berkey

Directors who arrived after the meeting opened
A. Sowder, D. Tolliver

Ex Officio Members Present
M. Murphy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Miller called a meeting of the board of directors of Circle City Schools to order on Monday Oct 21, 2019 at 4:33 PM.

C.

Welcome and Share-Out

D. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve August Minutes

J. Bartenbach made a motion to approve meeting minutes.
W. Patrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Bartenbach made a motion to approve the minutes from Board of Directors Meeting on 08-19-19.
W. Patrick seconded the motion.
The board **VOTED** to approve the motion.

B. Approve October Agenda

J. Bartenbach made a motion to approve agenda.
W. Patrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Governance Committee

A.

Governance Committee Minutes

A. Sowder arrived.
D. Tolliver arrived.

B. Review Board Survey

- Shareyna to reach out to board on track re: what they'd recommend as the top 5 items to prioritize based on board assessment tool
- Each committee to review board assessment results during next committee meeting to ensure alignment to committee goals and addressing board gaps

IV. Academic Achievement Committee

A. Update

- Reviewed and discussed SY19.20 academic goals and dashboard
- Reviewed and discussed the most recent interim assessment results and academic programming adjustments made based on results

B. STEP Window #1 Data

V. Development Committee

A. Update

- Discussed how to provide board training and support on fund development best practices
- Moving forward with the CRM development database

VI. Facility Taskforce

A. Update

- Currently waiting for year 4 lease from current landlord originally to be delivered on 9/1/2019
- Megan to schedule a facility task force meeting

VII. Board Chair Update

A. Update

- Discussed committees using board on track to take meeting minutes and to input SY19.20 committee goals
- Board members to reflect on potential individuals to support the development committee (specifically in event planning and corporate giving)

- Discussed adjusting December board meeting to December 9th

VIII. Head of School Update

A. Report

- Discussed development and implementation of CCP leadership pathways
- Received a 20K donation from the Humphrey family
- Current school needs:
  - Spreading mulch on playground
  - Sponsoring families for the holiday season

IX. Closing Items

A. Adjourn Meeting

J. Bartenbach made a motion to adjourn the meeting.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
W. Patrick	Aye
S. Chang	Aye
C. Miller	Aye
D. Rosenbarger	Aye
J. Bartenbach	Aye
D. Tolliver	Aye
A. Berkey	Absent
A. Sowder	Aye
L. Tarble	Aye
M. Parris	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,
C. Miller