APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Monday December 9, 2019 at 4:30 PM

Location
4002 N. Franklin Road, Indianapolis, IN 46226

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

Directors Absent
D. Tolliver, J. Bartenbach

Directors who arrived after the meeting opened
A. Sowder, S. Chang

Directors who left before the meeting adjourned
L. Tarble

Guests Present
C. Eckerle

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 Dec 9, 2019 at 4:43 PM.

C. Welcome and Share-Out

S. Chang arrived.

D. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve October & Emergency Meeting Minutes

W. Patrick made a motion to approve.
C. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

W. Patrick made a motion to approve the minutes from Emergency Board Meeting on 11-22-19.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.
W. Patrick made a motion to approve the minutes from Board of Directors Meeting on 10-21-19.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

B. Approve December Agenda

W. Patrick made a motion to Approve.
C. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Berkey	Aye
L. Tarble	Aye
D. Tolliver	Absent
W. Patrick	Aye

Roll Call

C. Miller	Aye
D. Rosenbarger	Aye
S. Chang	Aye
J. Bartenbach	Absent
A. Sowder	Absent
M. Parris	Aye

III. Governance Committee

A. Governance Committee Minutes

B. Review Bylaws

Review and comment before the next governance committee so they can discuss and vote
Governance is creating a year-long calendar/plan for what the board does each year and when big dates are coming.

Also creating, for new and existing member, a finance 101, fundraising 101, etc. so that everyone feel prepared and that they understand all components of being a board member.

IV. Academic Achievement Committee

A. Update

Met in November.
Reviewed the dashboard and looked at current AIRWAYS data. AIRWAYS is a practice version of IREAD and ILEARN.

Reviewed teacher leadership opportunities to take on more leadership and receive some compensation.

3rd grade will not have a mid-year NWEA test because we are using AIRWAYS as markers.

V. Development Committee

A. Update

Focused on event logistics and planning.
Created a pdf flyer and save-the-date to be given to strategic partners/companies. Don't let the pdf sponsorship limit someone who could potentially give more.

Megan creating a social media post that can be shared that has a link to the eventbrite tickets

Because the board meets every-other-month, Aaron will continue working to keep members involved since next meeting will be in February.

Make a list of what the sponsor money will go to to help people envision their impact.

A. Sowder arrived.

VI. Facility Taskforce

A. Update

Still in a holding pattern waiting for VCP response.

VII. Board Chair Update

A. Update

Re-upping "Start your day the CCP way" to get more people into the building to see what we are doing in person.
L. Tarble left.

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 6:15 PM.

Respectfully Submitted,
M. Parris