APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Monday February 24, 2020 at 5:00 PM

Location
4002 N. Franklin Road, Indianapolis, IN 46226

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

Directors Absent
W. Patrick

Ex Officio Members Present
M. Murphy

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 Feb 24, 2020 at 5:07 PM.

C. Welcome and Share-Out

D. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve December Meeting Minutes

C. Miller made a motion to approve the minutes from Board of Directors Meeting on 12-09-19.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve February Agenda

L. Tarble made a motion to Approve the agenda.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Governance Committee

A. Governance Committee Minutes

Before the board retreat, committees populate agendas to better inform the follow year's calendar

Looking for about 3 more people to join the board July 1, 2020.

B. Vote on Bylaws

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

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

IV. Finance Committee

A. Report

20-21 Budget will be ready for March finance committee meeting, which should then be ready for the board meeting in April.

B. 990

Submitted

V. Academic Achievement Committee

A. Update

MTSS STEP testing window showed a lot of growth for scholars that were behind grade-level.

Tier 3 students now get 1:1 time to catch up (this means they are below grade-level and did not make progress on the most recent window).

Proficiency by years enrolled in CCP data to calculate at the end of the year.

VI. Development Committee

A. Update

B. Annual Fundraiser Work Time

Board members support with set-up for the facility for the fundraiser

VII. Head of School Update

A. Report

B. 20-21 Annual Calendar

M. Parris made a motion to Approve.
A. Berkey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:52 PM.

Respectfully Submitted,
L. Tarble