APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Friday April 17, 2020 at 9:30 AM

Location
Virtual Meeting - https://zoom.us/j/115289700?pwd=dEo5bFZhTkc5VlUzVUpWcm5vWDFldz09

Due to COVID-19 and Shelter in Place Order, this meeting is held remotely. This is the public link: https://zoom.us/j/115289700?pwd=dEo5bFZhTkc5VlUzVUpWcm5vWDFldz09 had was published our Circle City Prep's Facebook and Website.

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

Directors Absent
D. Tolliver

Ex Officio Members Present
M. Murphy (remote)

Guests Present
B. Anderson (remote), C. Eckerle (remote)

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 Friday Apr 17, 2020 at 9:30 AM.

C. Welcome and Share-Out

D. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve February Meeting Minutes

A. Sowder made a motion to approve the minutes from February Board of Directors Meeting on 02-24-20.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve April Agenda

III. Head of School Update

A. Report

Distance Learning site is to balance academic and community-building so that scholars want to come back to learning each day.
DOE does require us to take attendance during distance learning. We are tracking engagement each week to determine number of days present/absent.
Funding through the CARES Act is estimated for us. We have applied for the PPP grant.
Fund for books at home for scholars was met in 4 days through social media.

IV. Governance Committee

A.

Governance Committee Minutes

Discussed agenda for board retreat now that it needs to be virtual.
Talking through what we are looking for in new board members and skills that we want to bring to the table.
Use google tracker to keep record of meeting topics

V. Finance Committee

A. Report

Current budget is on track.
COVID stipends to teachers for supplies to work from home.

B. 20-21 Budget

Budget approved by all board members

VI. Facility Taskforce

A. Update

Lease is close to being signed- we made edits to their proposal and are waiting for approval.

VII. Board Chair Update

A. Update

HOS evaluation period coming up

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 11:00 AM.

Respectfully Submitted,
M. Parris