



CircleCityPREP

## Circle City Prep

### Minutes

#### Board of Directors Meeting

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**Date and Time**

Friday April 17, 2020 at 9:30 AM

**Location**

Virtual Meeting - <https://zoom.us/j/115289700?pwd=dEo5bFZhTk5VUzVUpWcm5vWDFldz09>

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=dEo5bFZhTk5VUzVUpWcm5vWDFldz09> had was published our Circle City Prep's Facebook and Website.

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**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)

**Non Voting Members Present**

M. Murphy (remote)

**Guests Present**

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

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## 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 Prep 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

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