

# Circle City Schools

# **Minutes**

# **Board of Directors Meeting**

### **Date and Time**

Monday June 15, 2020 at 4:30 PM

#### Location

Zoom

Due to COVID-19 this meeting is held remotely. This is the public link: <a href="https://us02web.zoom.us/j/83956437452?pwd=VndQZkw4SEcydDJsbzZ0Y1V3QURodz09">https://us02web.zoom.us/j/83956437452?pwd=VndQZkw4SEcydDJsbzZ0Y1V3QURodz09</a> and was published to Circle City Prep's Facebook and Website.

#### **Directors Present**

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

#### **Directors Absent**

A. Berkey, S. Chang

#### **Ex Officio Members Present**

M. Murphy (remote)

### **Non Voting Members Present**

M. Murphy (remote)

#### **Guests Present**

A. Dalstrom (remote), A. Moseman (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 Monday Jun 15, 2020 at 4:37 PM.

#### C. Welcome and Share-Out

# D. Welcome Guest(s), Public Comment

Alex Moseman new board member- introduced Alise Stephens in meeting for report on recruitment

### II. Consent Agenda

# A. Approve April Meeting and Emergency Board Minutes

- L. Tarble made a motion to approve the minutes from April and Emergency Meeting Board of Directors Meeting on 04-17-20.
- C. Miller seconded the motion.

Wait on technology to monitor computers for e-learning

The board **VOTED** to approve the motion.

#### Roll Call

D. Tolliver

- C. Miller Aye J. Bartenbach Aye A. Sowder Aye S. Chang Absent M. Parris Aye W. Patrick Aye Aye L. Tarble A. Berkey Absent D. Rosenbarger Aye
- L. Tarble made a motion to approve the minutes from Emergency Board Meeting on 04-29-20.
- C. Miller seconded the motion.

Aye

The board **VOTED** to approve the motion.

# B. Approve June Agenda

- L. Tarble made a motion to Approve Minutes.
- C. Miller seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

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

# III. 20-21 Officer Slate, Committees, and New Board Member

### A. Officer Slate

A. Sowder made a motion to approve the officer slate.

W. Patrick seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

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

### B. Alex Moseman - New Board Member

- W. Patrick made a motion to Approve Alex as new board member.
- C. Miller seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

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

#### Roll Call

L. Tarble AyeD. Tolliver Aye

#### C. Committees

Add Leslie to Governance Committee

Drew chairs fund development

Alex joins fund development and continues on academic committee

#### D. Aaron Berkey - Transition Out

# IV. Circle City Prep's Committment to Racial Equity and Justice

## A. Circle City Prep's Commitment in 20-21 and Beyond

CCP has been holding/hosting town halls via zoom concerning current social justice issues. These are being used to help inform CCP's commitment, including policies, structures, etc.

From staff town halls:

- · trauma informed training
- space/visuals within and outside of the school matter
- critically conscious conversations
- books and other resources available and built into curriculum
- community partnership and expansion of existing relationships

How are we, as the board, making the commitments and internalizing them? How are we continuing to connect those to the school and its purpose?

Continued training for us, as the board, because we need to continue to have these conversations, learn more, and make these changes. We owe it to our students and community to always be doing the work.

Wayne suggestions: Form a relationship with the police department on the Far Eastside. Get more people of power/influence in the city into the school so they can see what we are doing and what we have committed to. Seek feedback from parents and scholars on policies and procedures. Ivy Tech has done work collecting data on their students that get in the way of graduating...can this data apply to our school?

Doris suggestions: use a tool/framework to review policies and procedures that specifically looks at them through and equity lens. Being intentional around vendors.

Megan: voter registration drives as a part of the school? Continue to diversify the board.

## V. Management Update

### A. Report

Alise on enrollment- Big increase in Kinder students in the past 2 weeks. Applications are only sent to families who have connected with Alise first to make sure they are truly interested in CCP. Door hangers and yard signs are going out. Recruitment looks different in the time of COVID, so we are getting creative with advertising.

We have a couple spots still open for hiring.

We are making plans for next year based on the guidance that the DOE released.

## B. Student and Family Handbook

- D. Tolliver made a motion to approve with discussed changes.
- L. Tarble seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

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

# C. Social Distancing Annual Calendar

- L. Tarble made a motion to approve update.
- M. Parris seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

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

#### Roll Call

L. Tarble Aye

# D. Approve Miller Insurance as Broker

## **VI. Governance Committee**

### A. Governance Committee Minutes

Recommended a CEO performance and support committee for next year.

We were give approval to have board meetings over Zoom.

- D. Tolliver made a motion to Add CEO performance and support committee.
- L. Tarble seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

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

### B. Staff Handbook

- D. Tolliver made a motion to Approve.
- A. Sowder seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

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

# C. 19-20 Head of School Bonus Adjustment

D. Tolliver made a motion to Approve.

# C. Miller seconded the motion.

The board **VOTED** to approve the motion.

### **Roll Call**

D. Rosenbarger Absent

M. Parris Aye

C. Miller Aye

D. Tolliver Aye

W. Patrick Aye

A. Sowder Aye

L. Tarble Aye

A. Berkey Absent

J. Bartenbach Aye

S. Chang Absent

# D. Head of School Agreement Terms

Change to a 2 year term and is reviewed yearly

L. Tarble made a motion to Approve.

W. Patrick seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

L. Tarble Aye

J. Bartenbach Aye

S. Chang Absent

M. Parris Aye

A. Sowder Aye

D. Rosenbarger Absent

D. Tolliver Aye

A. Berkey Absent

W. Patrick Aye

C. Miller Aye

# **VII. Finance Committee**

# A. Report

April and May financials are healthy

# B. 19-20 Grant update

#### VIII. Academic Achievement Committee

# A. Update

Updated assessment calendar

# IX. Development Committee

# A. Update

No fundraiser this year. Looking to do more online funding

# X. 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 7:07 PM.

 $Respectfully\ Submitted,$ 

M. Parris