



# Circle City Schools

# **Minutes**

# **Emergency Board Meeting**

#### **Date and Time**

Friday November 22, 2019 at 9:00 AM

#### Location

Circle City Prep (4002 N. Franklin Rd, Indianapolis IN 46226)

Through excellence in academic instruction and character development, **Circle City Preparatory Charter School** ensures all K-8 students are ambitious, powerful learners and responsible, positive leaders on the path to college and a life of opportunity.

For questions, please contact Mandy Parris, **Circle City Prep** Board Chair: mamwalte@yahoo.com.

#### **Directors Present**

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

#### **Directors Absent**

D. Rosenbarger, L. Tarble, S. Chang

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

M. Murphy

# **Non Voting Members Present**

M. Murphy

#### **Guests Present**

### C. Eckerle

# I. Opening Items

#### A. Record Attendance and Guests

### B. Call the Meeting to Order

M. Murphy called a meeting of the board of directors of Circle City Schools to order on Friday Nov 22, 2019 at 9:10 AM.

### II. Facility

## A. 2020 Lease Payment

- C. Miller made a motion to Approve resolution as written.
- W. Patrick seconded the motion.

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

#### **Roll Call**

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

# III. 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 9:34 AM.

Respectfully Submitted,

C. Miller