APPROVED

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

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