

APPROVED



CircleCityPREP

Circle City Prep

Minutes

Emergency Board Meeting

Date and Time

Wednesday April 29, 2020 at 4:00 PM

Location

<https://us02web.zoom.us/j/82263058226?pwd=a1ZpaHpjYmx3dIB3VnV5bDhldmsvQT09>

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 (remote), D. Rosenbarger (remote), J. Bartenbach (remote), L. Tarble (remote), M. Parris (remote), S. Chang (remote), W. Patrick (remote)

Directors Absent

A. Sowder, C. Miller, D. Tolliver

Ex Officio Members Present

M. Murphy (remote)

Non Voting Members Present

M. Murphy (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 Prep to order on Wednesday Apr 29, 2020 at 4:05 PM.

II. 20-21 Lease

A. Vote on 20-21 Lease

A. Berkey made a motion to Approve VCP Lease as written including email concerning additional space from Ryan.

L. Tarble seconded the motion.

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

Roll Call

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

III. 1:1 Chromebook Purchase

A. Chromebook Quote

A. Berkey made a motion to Approve Chromebook Purchase to go 1:1 for 20-21.

W. Patrick seconded the motion.

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

Roll Call

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

Roll Call

A. Sowder Absent
A. Berkey Aye

IV. 19-20 Annual Calendar Amendment

A. Last Day of School June 5th

A. Berkey made a motion to Approve Moving Last Day of Instruction to June 5th.

L. Tarble seconded the motion.

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

Roll Call

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

V. Closing Items

A. Adjourn Meeting

M. Parris made a motion to Adjourn.

A. Berkey seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

C. Miller