APPROVED

Circle City Schools

Minutes

Emergency Board Meeting

Date and Time
Wednesday April 29, 2020 at 4:00 PM

Location
https://us02web.zoom.us/j/82263058226?pwd=a1ZpaHpjYmx3dlB3VnV5bDhIdmsvQT09

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)

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 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

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

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

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

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

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

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