

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

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

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

Roll Call

W. Patrick Aye
D. Tolliver Absent

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

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