

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=a1ZpaHpjYmx3dlB3VnV5bDhldmsvQT09>

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

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

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

Roll Call

L. Tarble Aye

D. Rosenbarger 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

A. Sowder Absent

D. Rosenbarger Aye

D. Tolliver Absent

M. Parris Aye

J. Bartenbach Aye

A. Berkey Aye

S. Chang Aye

W. Patrick Aye

L. Tarble Aye

C. Miller 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

D. Rosenbarger Aye

S. Chang Aye

L. Tarble Aye

C. Miller Absent

A. Berkey Aye

A. Sowder Absent

D. Tolliver Absent

M. Parris Aye

J. Bartenbach 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