

APPROVED



CircleCityPREP

Circle City Schools

## Minutes

### Emergency Board Meeting

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#### Date and Time

Wednesday April 29, 2020 at 4:00 PM

#### Location

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

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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](mailto:mamwalte@yahoo.com).

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#### 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)

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

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

**Roll Call**

D. Rosenbarger Aye  
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**

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

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