APPROVED

Circle City Schools

Minutes

Emergency Board Meeting

Date and Time
Thursday July 16, 2020 at 12:45 PM

Location
Virtual: https://us02web.zoom.us/j/86496220626?pwd=ZHdYY2VmYVgxOFQwYVJIZFkxU252Zz09

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. Moseman (remote), A. Sowder (remote), C. Miller (remote), D. Rosenbarger (remote), D. Tolliver (remote), J. Bartenbach, L. Tarble (remote), M. Parris (remote), S. Chang (remote), W. Patrick (remote)

Directors Absent
None

Ex Officio Members Present
M. Murphy (remote)

Guests Present

C. Eckerle (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Parris called a meeting of the board of directors of Circle City Schools to order on Thursday Jul 16, 2020 at 12:51 PM.

C. Approve Minutes

II. ICSB: 20-21 Education Plan

A. ICSB 20-21 Education Plan

Wit and Wisdom curriculum includes non-fiction content. This was in response to a concern about science not happening during the school day due to the modified schedule.
Families can change whether they are on site or e-learning, but must give the school notice. Potentially having families commit to 9 weeks to help shifts within classrooms.
L. Tarble made a motion to Approve Education plan for 2020.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,

D. Tolliver