

APPROVED



CircleCityPREP

Circle City Prep

## Minutes

### Emergency Board Meeting

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#### Date and Time

Thursday July 16, 2020 at 12:45 PM

#### Location

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

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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. 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)

#### Non Voting Members Present

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M. Murphy (remote)

**Guests Present**

C. Eckerle (remote)

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**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 Prep 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**

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