APPROVED

Circle City Schools

Minutes

Board Meeting

Date and Time
Wednesday October 14, 2020 at 10:00 AM

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, D. Tolliver (remote), J. Bartenbach (remote), L. Tarble (remote), M. Parris (remote), S. Chang (remote), W. Patrick (remote)

Directors Absent
None

Ex Officio Members Present
M. Murphy (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

C. Miller called a meeting of the board of directors of Circle City Schools to order on Wednesday Oct 14, 2020 at 10:04 AM.

C. Approve Agenda

L. Tarble made a motion to Approve Agenda.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Tarble made a motion to approve the minutes from Emergency Board Meeting on 08-28-20.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.
L. Tarble made a motion to approve the minutes from Board Meeting on 08-17-20.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

II. Facility Taskforce

A. Spending Approval

W. Patrick made a motion to Resolved that the Board of Directors delegates to the Facility Task Force the authority to negotiate a purchase agreement for the facility and secure project management, legal and municipal advisory support, not to exceed $200,000. Final approval of the proposed purchase agreement can only be made by the Board of Directors.
D. Tolliver seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Tarble	Aye
A. Moseman	Aye
W. Patrick	Aye
J. Bartenbach	Aye
M. Parris	Aye

Roll Call

S. Chang	Aye
A. Sowder	Aye
C. Miller	Aye
D. Rosenbarger	Aye
D. Tolliver	Aye

III. HOS 20-21 Goals

A. Modified HOS 20-21 Goals

C. Miller made a motion to Approve HOS annual goals.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. 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 10:17 AM.

Respectfully Submitted,
M. Parris