



CircleCityPREP

## Circle City Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday December 14, 2020 at 5:30 PM

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Due to COVID-19 this meeting is held remotely. This is the public link: <https://us02web.zoom.us/j/89842627800?pwd=b0dvMmFrcTF5QjZteERTMWwvUXl1Zz09> and was published to Circle City Prep's Facebook and Website.

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##### **Directors Present**

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

##### **Directors Absent**

J. Bartenbach, W. Patrick

##### **Directors who arrived after the meeting opened**

A. Sowder, L. Tarble

##### **Ex Officio Members Present**

M. Murphy (remote)

##### **Non Voting Members Present**

M. Murphy (remote)

##### **Guests Present**

C. Eckerle (remote), Jinee Majors (remote), Robert Grimm (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 Prep to order on Monday Dec 14, 2020 at 4:37 PM.

### **C. Welcome and Share-Out**

Welcome our 2 guests: Jinee and Robert

Share-out question: what one small thing (or big) are you doing in your life to promote inclusivity?

A. Sowder arrived.

L. Tarble arrived.

### **D. Welcome Guest(s), Public Comment**

## **II. Consent Agenda**

### **A. Approve October Meeting and Emergency Board Minutes**

D. Tolliver made a motion to approve the minutes from October and November Emergency Board Meeting on 11-17-20.

C. Miller seconded the motion.

The board **VOTED** to approve the motion.

D. Tolliver made a motion to approve the minutes from October Board Meeting on 10-14-20.

C. Miller seconded the motion.

The board **VOTED** to approve the motion.

### **B. Approve December Agenda**

D. Tolliver made a motion to Approve December Agenda.

C. Miller seconded the motion.

The board **VOTED** to approve the motion.

## **III. New Board Members**

### **A. Bobby Grimm**

S. Chang made a motion to Approve Bobby as a new board member.

A. Sowder seconded the motion.

Start 1/1/2021

The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Jinee Majors**

S. Chang made a motion to Approve Jinee as a new board member.

A. Sowder seconded the motion.

Start 1/1/2021

The board **VOTED** to approve the motion.

**Roll Call**

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

**IV. Management Update**

**A. Report**

2 staff transitions since last board meeting. Both positions have since been covered.

Enrollment numbers and transitions in the past 2 months.

19-20 to 20-21 we saw 88% retention of scholars year-over-year

**B. Growth Plan**

**V. Governance Committee**

**A.**

### **Governance Committee Minutes**

Reviewed all conflict of interest forms.

Including DEI materials in the onboarding materials.

Made sure board policies and procedures are equitable.

Possibility of a board book club.

## **VI. Finance Committee**

### **A. Report**

Expenses are on budget.

## **VII. 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 5:58 PM.

Respectfully Submitted,

A. Sowder