APPROVED

Circle City Schools

Minutes

Board Meeting

Date and Time
Monday December 14, 2020 at 5:30 PM

Due to COVID-19 this meeting is held remotely. This is the public link: https://us02web.zoom.us/j/89842627800?pwd=b0dvMmFrcTF5QjZteERTMWwvUXI1Zz09 and was published to Circle City Prep's Facebook and Website.

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)

Guests Present
C. Eckerle (remote), Jinee Majors (remote), Robert Grimm (remote)

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 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

J. Bartenbach Absent

Roll Call

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

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

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