APPROVED

Circle City Schools

Minutes

Board Meeting

Date and Time
Monday February 15, 2021 at 4:30 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), C. Miller (remote), D. Rosenbarger (remote), J. Bartenbach (remote), J. Majors (remote), L. Tarble (remote), M. Parris (remote), R. Grimm (remote), S. Chang (remote)

Directors Absent
A. Sowder, D. Tolliver, W. Patrick

Ex Officio Members Present
M. Murphy (remote)

Guests Present
C. Eckerle (remote), Rebah Ginn (remote), Sami Hyde (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 Feb 15, 2021 at 4:39 PM.

C. Welcome and Share-Out

D. Welcome Guest(s), Public Comment

Introduction of Rebah Ginn and Sami Hyde, both leadership team members.
Discussion about how we will make up for the learning gap from e-learning and COVID-related missed school. We will no be lowering the bar and finding ways to insert any missed material into the day, without going backward. We are also looking to utilize community partners over the summer to help with any learning that can happen during that time period.
How are we addressing teacher sustainability and happiness during these times? We are focusing on teachers and their voice, making sure that they feel like they are heard and valued. We are recognizing what they are doing each day and validating what they are doing well. We trust them to do what is best for kids.

II. Consent Agenda

A. Approve December Meeting Minutes

L. Tarble made a motion to Approve.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Tarble made a motion to approve the minutes from December Board Meeting on 12-14-20.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

B. Approve February Agenda

L. Tarble made a motion to Approve.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Meet our Instructional Coaches

A. Instructional Coaches - Coaching Structures and Academic Progress

See notes above:

IV. Management Update

A. Report

We have had some scholar transition, both into and out of the school. We continue to recruit and enroll new scholars where we have openings.

We will be moving into the 300s wing of the building next year.

There are 3 capitol projects in the works for this summer.

B. 21-22 Annual Calendar

Shorter summer PD

New teachers the first 3 days, and GL leads will be there to work on curriculum.

Earlier release on Fridays so that teachers can have prep time before PD.

C. COVID-19 Staff Bonus

D. Rosenbarger made a motion to Approve Bonuses- MM included.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Governance Committee

A. Governance Committee Minutes

B. CEO Succession Plan

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

Roll Call

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

VI. 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 5:51 PM.

Respectfully Submitted,

M. Parris