



CircleCityPREP

## Circle City Prep

### Minutes

#### Board Meeting

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

Monday April 19, 2021 at 4:30 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), J. Majors, L. Tarble (remote), M. Parris (remote), R. Grimm (remote), S. Chang (remote)

##### **Directors Absent**

J. Bartenbach, W. Patrick

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

J. Majors

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

M. Murphy (remote)

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

M. Murphy (remote)

##### **Guests Present**

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C. Eckerle (remote), David Fischer (remote), Steven Stolen (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 Apr 19, 2021 at 4:36 PM.

### C. Welcome and Share-Out

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

Guests:

David Fischer: Economics and Marketing Major, Marines Veteran, Public sector in tech, Private sector helping with launches and marketing as well as transitions.

## II. Consent Agenda

### A. Approve February Meeting Minutes

R. Grimm made a motion to approve the minutes from Board Meeting on 02-15-21.

C. Miller seconded the motion.

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

#### Roll Call

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

### B. Approve April Agenda

R. Grimm made a motion to Approve Agenda.

C. Miller seconded the motion.

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

#### **Roll Call**

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

### **III. New Business**

#### **A. Board Survey Review**

Overall Score: Excellent

- Optimizing mission, sustainability, growth and replication
- Sustained outstanding results

### **IV. Finance Committee**

#### **A. Report**

Utilize the filing system in Board on Track to place yearly finance documents like the audit, 990s, etc.

Upcoming meeting to approve bids on bathroom renovation

### **V. Fund Development**

#### **A. S2 Phase I Share Out**

Fundraising generally is most successful for single-site schools during a big event. S2 looking to fundraise within and without Indianapolis.

#### **B. Teacher Wellness Center Campaign**

Raising funds from the board to start. Board will reach out to their networks to raise additional funds.

This aligns with CCP's priority for teacher retention

J. Majors arrived.

#### **C.**

## **S2 Phase 2 Agreement**

C. Miller made a motion to Steven Stolen Phase II.

D. Rosenbarger seconded the motion.

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

### **Roll Call**

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

## **VI. Academic Achievement Committee**

### **A. Academic Achievement Committee Minutes**

E-learners and onsite learners had the same % pass-rate for IREAD, which was not seen in many other schools

## **VII. Management Update**

### **A. Report**

Teacher appreciation week: board is going to write notes to teachers as well as provide something (breakfast?)

Donations for raffle items for ILEARN on-time

### **B. 21-22 Annual Calendar**

R. Grimm made a motion to Approve 21-22 Calendar.

L. Tarble seconded the motion.

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

### **Roll Call**

M. Parris	Aye
L. Tarble	Aye
J. Majors	Aye
C. Miller	Aye
R. Grimm	Aye
J. Bartenbach	Absent

**Roll Call**

W. Patrick	Absent
D. Rosenbarger	Aye
A. Moseman	Aye
S. Chang	Aye
D. Tolliver	Aye
A. Sowder	Aye

**C. Split Charter**

S. Chang made a motion to Approve splitting the charter.

C. Miller seconded the motion.

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

**Roll Call**

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

**D. LT / ST Disability Policies**

A. Sowder made a motion to Approve Principal Quote for ST/LT Disability.

R. Grimm seconded the motion.

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

**Roll Call**

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

## **VIII. 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 6:06 PM.

Respectfully Submitted,  
M. Parris