

APPROVED



CircleCityPREP

Circle City Prep

Minutes

Board Meeting

Date and Time

Monday April 19, 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), 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

C. Eckerle (remote), David Fischer (remote), Steven Stolen (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 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

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

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

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

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

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
C. Miller	Aye
J. Bartenbach	Absent
J. Majors	Aye
W. Patrick	Absent
L. Tarble	Aye

Roll Call

S. Chang Aye
A. Moseman Aye
D. Tolliver Aye
D. Rosenbarger Aye
A. Sowder Aye
R. Grimm 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

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

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