APPROVED

Circle City Schools

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)

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

Roll Call

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

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

Roll Call

R. Grimm	Aye
D. Tolliver	Aye
W. Patrick	Absent

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

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

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