

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

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

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

J. Bartenbach	Absent
L. Tarble	Aye
R. Grimm	Aye
D. Rosenbarger	Aye
A. Sowder	Aye
M. Parris	Aye

Roll Call

W. Patrick Absent
C. Miller Aye
S. Chang Aye
D. Tolliver Aye
J. Majors Aye
A. Moseman 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

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