APPROVED

Circle City Schools

Minutes

Board Meeting

Date and Time
Monday June 21, 2021 at 4:30 PM

Location
In-person at Circle City Prep

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, A. Sowder (remote), C. Miller (remote), D. Rosenbarger (remote), J. Bartenbach, J. Majors, L. Tarble, M. Parris, R. Grimm (remote), S. Chang

Directors Absent
D. Tolliver, W. Patrick

Directors who arrived after the meeting opened
C. Miller, J. Majors, L. Tarble

Directors who left before the meeting adjourned
A. Sowder

Ex Officio Members Present
M. Murphy

Guests Present

C. Eckerle, David Fischer

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 Jun 21, 2021 at 4:38 PM.

C. Welcome and Share-Out

D. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve April Meeting Minutes

S. Chang made a motion to approve the minutes from April Board Meeting on 04-19-21.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve June Agenda

S. Chang made a motion to approve the minutes from June Board of Directors Meeting on 06-17-19.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
S. Chang	Aye
C. Miller	Aye

Roll Call

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

III. New Business

A. Family Handbook

L. Tarble arrived.
C. Miller arrived.
Updated tech policies- fees for any computer damage. 1:1 computers next year in classrooms as well as 2 e-learning days when scholars take their computers home

Early dismissal on Fridays at 1:00

B. Staff Hanbook

PTO policies updated, specifically maternity/paternity leave.

J. Majors arrived.

IV. Governance Committee

A. Governance Committee Minutes

B. New Board Member Recommendation: David Fischer

C. Miller made a motion to Approve David as new board member.
A. Moseman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Moseman	Aye
J. Majors	Aye
W. Patrick	Absent
D. Tolliver	Absent
L. Tarble	Aye
D. Rosenbarger	Aye
R. Grimm	Aye
M. Parris	Aye

Roll Call	
C. Miller	Aye
A. Sowder	Aye
J. Bartenbach	Aye
S. Chang	Aye

V. Finance Committee

A. Report

B. SY21 Budget

A. Sowder left at 5:06 PM.
Adding the ownership of the building adds a lot of stability to our budget over time.

Using 1-time sources of funding wisely now to staff-up now

Enrollment goal is 297- we are in a good place number-wise for mid-June
L. Tarble made a motion to Approve 2021-2022 Budget.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

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

VI. Academic Achievement Committee

A. Academic Achievement Committee Minutes

ILEARN data from other schools is not in yet, but we doubled the pass rate from surrounding schools based on 2019 pass rates.
5 scholars are currently in summer school to prepare for re-taking IREAD in June.
Navigator math curriculum- saw a lot of growth over the course of the year on their interim assessments.

VII. Management Update

A. Report

RFP delayed until January 2022.

Partnering with the ICECC (Indiana Council on Educating Children of Color) for an after school tutoring program, which will start in September.

We have a nurse on site 5 hours a day every day through IU Health.

VIII. Board Chair Update

A. SY21 Executive Board Roles

S. Chang made a motion to Approve Chad to Board Chair.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

A. Moseman made a motion to Approve Shareyna Chang as Vice Board Chair.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

A. Sowder	Absent
J. Majors	Aye

L. Tarble made a motion to Approve Alexis Sowder as Treasurer.

A. Moseman seconded the motion.

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

Roll Call

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

S. Chang made a motion to Approve Jinee Majors as Secretary.

A. Moseman seconded the motion.

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

Roll Call

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

B. Board Committee Chairs

C. Miller made a motion to Governance- Jinee Finance- Alexis Academic Achievement- Shareyna Fund Development- Alex.

J. Bartenbach seconded the motion.

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

Roll Call

A. Sowder	Absent
J. Majors	Aye

Roll Call

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

C. General Topics

IX. 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 6:08 PM.

Respectfully Submitted,
M. Parris