

APPROVED



CircleCityPREP

## Circle City Prep

### Minutes

#### Board Meeting

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

Monday June 21, 2021 at 4:30 PM

##### **Location**

In-person at Circle City Prep

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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, 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

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

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M. Murphy

### Guests Present

C. Eckerle, David Fischer

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

### 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**

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

**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 Handbook**

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**

C. Miller	Aye
J. Majors	Aye
D. Tolliver	Absent
R. Grimm	Aye
S. Chang	Aye

**Roll Call**

M. Parris	Aye
A. Sowder	Aye
L. Tarble	Aye
D. Rosenbarger	Aye
W. Patrick	Absent
J. Bartenbach	Aye
A. Moseman	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**

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

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

R. Grimm	Aye
A. Sowder	Absent
S. Chang	Abstain
M. Parris	Aye
C. Miller	Aye
J. Majors	Aye

**Roll Call**

J. Bartenbach Aye  
W. Patrick Absent  
A. Moseman Aye  
D. Tolliver Absent  
L. Tarble Aye  
D. Rosenbarger 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**

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

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

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