APPROVED

Circle City Schools

Minutes

Emergency Board Meeting

Date and Time
Friday August 28, 2020 at 2:30 PM

Through excellence in academic instruction and character development, **Circle City Preparatory Charter School** ensures all K-8 students are ambitious, powerful learners and responsible, positive leaders on the path to college and a life of opportunity.

For questions, please contact Mandy Parris, **Circle City Prep** Board Chair: mamwalte@yahoo.com.

Directors Present
A. Sowder (remote), C. Miller (remote), D. Rosenbarger (remote), J. Bartenbach (remote), L. Tarble (remote), M. Parris (remote), S. Chang (remote), W. Patrick (remote)

Directors Absent
A. Moseman, D. Tolliver

Ex Officio Members Present
M. Murphy (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 Friday Aug 28, 2020 at 2:35 PM.

II. Service Contract: WIRED!

A. Review Contract and Vote

W. Patrick made a motion to approve a technology contract up to $25,000.
L. Tarble seconded the motion.

- Increased use of technology in a hybrid model has created a need for increased IT support

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

III. Nurse Agreement

A. Contracting a Nurse

- Update provided regarding onsite nurse support

IV. Updates

A. Facility Purchase Update

B. Electostatic Disinfecting

- Board member confirming if this service is necessary

V. 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 3:10 PM.

Respectfully Submitted,
M. Parris