

APPROVED



**CircleCity**PREP

Circle City Schools

## Minutes

### Emergency Board Meeting

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#### Date and Time

Tuesday November 17, 2020 at 12:00 PM

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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.

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#### Directors Present

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

#### Directors Absent

*None*

#### Ex Officio Members Present

M. Murphy (remote)

#### Non Voting Members Present

M. Murphy (remote)

#### Guests Present

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Brian Anderson (remote), Bruce Sorensen (remote), David Rosenberg (remote), Jacob McClellan (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

M. Parris called a meeting of the board of directors of Circle City Schools to order on Tuesday Nov 17, 2020 at 12:04 PM.

## **II. Facility**

### **A. Facility Deal Structure**

David Rosenberg present on behalf of CIES. Presents CIES organization. Introduces Jacob McClellan with Bose. Reviews facility purchase deal background and next steps. Bruce Sorensen with Baird joins call.

### **B. Indiana Finance Authority**

### **C. Approval of Financing Resolution**

D. Tolliver made a motion to Approve financial resolution as outlined in board packet (pg. 21).

W. Patrick seconded the motion.

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

#### **Roll Call**

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

### **D. Letter of Intent to Purchase**

### **E. Approval of Letter of Intent to Purchase**

A. Sowder made a motion to Approve LOI (amend purchase to 3.1M and update highlighted items and work with project team to align with deal).

W. Patrick seconded the motion.

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

**Roll Call**

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

**F. Next Steps**

**III. 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 12:35 PM.

Respectfully Submitted,  
M. Parris

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**Documents used during the meeting**

- Circle City Prep - 4002 N Franklin Rd - LOI - 11.12.2020.docx
- CCP - 2020 Resolution of Board of Directors (1).doc