

APPROVED



CircleCityPREP

Circle City Prep

## Minutes

August Board Meeting

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### Date and Time

Monday August 16, 2021 at 4:30 PM

### Location

Circle City Prep, 4002 N. Franklin Road, Indianapolis, IN 46220

<https://us02web.zoom.us/j/89842627800?pwd=b0dvMmFrcTF5QjZteERTMWwvUXI1Zz09>

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### Directors Present

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

### Directors Absent

D. Fischer, D. Rosenbarger

### Directors who arrived after the meeting opened

J. Majors

### Ex Officio Members Present

M. Murphy

### Non Voting Members Present

M. Murphy

### Guests Present

C. Eckerle

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## I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

C. Miller called a meeting of the board of directors of Circle City Prep to order on Monday Aug 16, 2021 at 4:53 PM.

**C. Welcome and Share-Out**

**D. Welcome Guest(s), Public Comment**

**II. Consent Agenda**

**A. Approve June Meeting Minutes**

A. Sowder made a motion to approve the minutes from Board Meeting on 06-21-21.

A. Moseman seconded the motion.

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

**Roll Call**

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

**B. Approve August Agenda**

A. Sowder made a motion to approve agenda.

A. Moseman seconded the motion.

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

**III. New Business**

**A. Head of School SY21 Agreement**

J. Majors arrived.

M. Parris made a motion to Approve head of school evaluation memo.

A. Sowder seconded the motion.

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

**Roll Call**

M. Parris	Aye
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**Roll Call**

D. Rosenbarger Absent  
L. Tarble Aye  
J. Majors Aye  
A. Sowder Aye  
R. Grimm Aye  
C. Miller Aye  
D. Fischer Absent  
A. Moseman Aye  
S. Chang Aye

**B. Staff Handbook**

Cleaned up language for at-will employment.

Cleared up language about boundaries to keep staff and scholars safe.

Added language about summer pay and how that adjusts if a teacher does not stay for a full year.

Language around parental leave based on FMLA

L. Tarble made a motion to Approve 21-22 Staff Handbook.

S. Chang seconded the motion.

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

**Roll Call**

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

**IV. Academic Achievement Committee**

**A. Academic Achievement Committee Minutes**

IREAD goals remain the same

ILEARN goals will be based on our own performance instead of state numbers

CE looking into LMS to find a way to integrate all data

**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 6:07 PM.

Respectfully Submitted,  
C. Miller