APPROVED

Circle City Schools

Minutes

August Board Meeting

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

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

Guests Present
C. Eckerle

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 Schools 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

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

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

L. Tarble	Aye
A. Sowder	Aye
C. Miller	Aye
M. Parris	Aye

Roll Call

A. Moseman	Aye
D. Fischer	Absent
D. Rosenbarger	Absent
R. Grimm	Aye
J. Majors	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

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

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