

APPROVED



Circle City Prep

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

Non Voting 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 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

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

D. Fischer	Absent
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Roll Call

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

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