APPROVED

Circle City Schools

Minutes

CCP Board Meeting

Date and Time
Monday September 20, 2021 at 4:30 PM

Meeting will be held virtually - https://us02web.zoom.us/j/88566162264?pwd=ZEtaOUY2cW5HdkNUdDdjU05RTUd3dz09

Directors Present
A. Moseman (remote), A. Sowder (remote), C. Miller, D. Rosenbarger (remote), J. Majors (remote), L. Tarble (remote), M. Parris (remote), R. Grimm (remote)

Directors Absent
D. Fischer, S. Chang

Directors who arrived after the meeting opened
L. Tarble

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 Sep 20, 2021 at 4:43 PM.
A. Sowder made a motion to approve the minutes from August August Board Meeting on 08-16-21.
A. Moseman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Welcome Guest(s), Public Comment

II. ICSB Renewal

A. Approve Statement of Intent to Renew with ICSB

M. Parris made a motion to Approve.
J. Majors seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Tarble arrived.

B. ICSB Accountability

C.

ICSB Specific Goal

D. Conflict of Interest

Forms sent to Jinee for the Governance Committee to review then sent to the school to be submitted to ICSB

III. HOS Update

A. Staffing, Enrollment, Facility Progress

Breakfast with CCP (Start Your Day the CCP Way!) starting up again! Starts in October, every other month on the 2nd Tuesday.

April Board meeting will be canceled and will instead be used for the Board Retreat (full day 9-3)

IV. 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 5:22 PM.

Respectfully Submitted,
C. Miller