

APPROVED



CircleCityPREP

Circle City Schools

## Minutes

CCP Board Meeting

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### Date and Time

Monday September 20, 2021 at 4:30 PM

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

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### 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

### 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 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

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

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