APPROVED

Circle City Schools

Minutes

CCP Board Meeting

Date and Time
Monday March 21, 2022 at 4:30 PM

Meeting will be held onsite (4002 N Franklin Rd) or virtually using the following link: https://us02web.zoom.us/j/88566162264?pwd=ZEtaOUY2cW5HdkNUdDdjU05RTUd3dz09

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

Directors Absent
J. Majors

Directors who arrived after the meeting opened
L. Tarble

Ex Officio Members Present
M. Murphy

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 Mar 21, 2022 at 4:36 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

Motion to approve today's agenda and the minutes from CCP Board Meeting on 02-21-22.
The board **VOTED** to approve the motion.

B. Approve March Agenda

III. Facility Taskforce

A. RFQ Update

B. Facility Taskforce Approval to Review RFQs and Award

M. Parris made a motion to Approve facility task force to approve/enter an agreement for a GC.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

IV. Fund Development

A. FundEd Update

D. Fischer made a motion to approve fund ed contract.
S. Chang seconded the motion.
The board **VOTED** to approve the motion.

V. Governance Committee

A. Board Retreat

Discussed the draft agenda for the board retreat (included in today's meeting agenda). Board agreed that it looked appropriate to use in finalizing board retreat plan.

VI. Finance Committee

A. Updates

- on track with revenue and expenses. As usual, anything that may look off is a matter of timing.

- team is working on budget

B. Approve February Transactions

C. Miller made a motion to approve Feb. financials.
S. Chang seconded the motion.
The board **VOTED** to approve the motion.

VII. Board Chair Update

A. Update

L. Tarble arrived.

VIII. Head of School Update

A. Update

- discussed upcoming staff transitions so admin team will be covering for tail end of the year
- discussed enrollment data based on second count day
- attendance is rising
- masking policy: adults, mask optional if vaccinated and boosted. Scholars still wearing masks.
- $25k STEM innovation grant from DOE
- Garden Grant awarded as well
- discussed iRead data and iLearn mock data so far
- discussed recent expulsion and upcoming expulsion

B. Patachou Update

- weekly meetings are ongoing re operational needs, grants (TPF is writing 3-4 grants)
- working to get Colts to come out to Field Day, and Glick to come out for a visit re capital needs

C. SY22 Job Descriptions

IX. 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 5:33 PM.

Respectfully Submitted,

C. Miller