APPROVED

Circle City Schools

Minutes

September Board Meeting

Date and Time
Monday September 19, 2022 at 4:30 PM

Location
Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

Directors Present
A. Moseman (remote), C. Miller, D. Neves, D. Rosenbarger, L. Tarble, N. Riggins, R. Grimm

Directors Absent
A. Sowder, D. Fischer, S. Chang

Directors who arrived after the meeting opened
N. Riggins, R. Grimm

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Neves called a meeting of the board of directors of Circle City Schools to order on Monday Sep 19, 2022 at 4:37 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

D. Neves made a motion to approve the minutes from July Board Meeting on 07-18-22.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Riggins	Absent
D. Fischer	Absent
D. Rosenbarger	Aye
A. Sowder	Absent
A. Moseman	Aye
L. Tarble	Aye
R. Grimm	Absent
D. Neves	Aye
S. Chang	Absent
C. Miller	Aye

B. Approve September Agenda

D. Neves made a motion to Approve agenda.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Chang	Absent
D. Fischer	Absent
R. Grimm	Absent
A. Moseman	Aye
N. Riggins	Absent
C. Miller	Aye
A. Sowder	Absent
D. Neves	Aye
D. Rosenbarger	Aye
L. Tarble	Aye

III. Finance Committee

A.

June and July/August Financials

Healthy days cash on hand as well as coverage for debt covenant.

323 for count day

N. Riggins arrived at 4:40 PM.
R. Grimm arrived at 4:42 PM.

B. June and July/August Transactions

N. Riggins made a motion to approve transactions.
D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Riggins	Aye
D. Rosenbarger	Aye
S. Chang	Absent
C. Miller	Aye
R. Grimm	Aye
A. Sowder	Absent
L. Tarble	Aye
A. Moseman	Aye
D. Neves	Aye
D. Fischer	Absent

IV. Governance Committee

A. Committee Update

Conflict of interest forms in for ICSB reporting

Committees: chair in bold
Bobby, Chad, Leslie, Shareyna, Nigel- Governance
Alexis, David, Leslie- Finance
David, Leslie, Drew, **Chad**- Development
Shareyna, Chad, Alex, Darrow, Nigel- Academic
C. Miller made a motion to approve committees.
L. Tarble seconded the motion.
See notes above
The board **VOTED** to approve the motion.

Roll Call

A. Sowder	Absent
N. Riggins	Aye
C. Miller	Aye

Roll Call

D. Rosenbarger	Aye
A. Moseman	Aye
S. Chang	Absent
D. Fischer	Absent
L. Tarble	Aye
R. Grimm	Aye
D. Neves	Aye

B. Committee Adjustments

V. Academic Achievement Committee

A. Committee Update

Mock ILEARN- will be taken 3 times per year. Gives baseline data especially for scholars who were not with us last year.

iReady data

STEP round coming up with updated data

VI. Fresh Prep Project

A. Phase 1 Work

Work happening right now- Oct 10th move-in date

B. Design Build Update

C. Capitol Campaign Update

Fundraising event 11/3

Board needs: as many attendees as possible, aiming for higher giving prospects

VII. Head of School Update

A. Update

Count day- 323, drop because 3 families with multiple scholars left the week prior.

MLL scholars increased in %, but will need more support in the coming years.

Attendance is way up from previous years- 90% or above

Panther parents starting up! Kickoff this week.

VIII. 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 5:41 PM.

Respectfully Submitted,
C. Miller