

APPROVED



CircleCityPREP

## Circle City Prep

### Minutes

#### November Board Meeting

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##### **Date and Time**

Monday November 21, 2022 at 4:30 PM

##### **Location**

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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##### **Directors Present**

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

##### **Directors Absent**

S. Chang

##### **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 Prep to order on Monday Nov 21, 2022 at 5:20 PM.

### **C. Welcome Guest(s), Public Comment**

## **II. Consent Agenda**

### **A. Approve Previous Board Minutes**

N. Riggins made a motion to approve the minutes from September Board Meeting on 09-19-22.

R. Grimm seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **B. Approve November Agenda**

N. Riggins made a motion to Approve November Agenda.

R. Grimm seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

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

### III. Finance Committee

#### A. September & October Financials

#### B. September & October Transactions

A. Sowder made a motion to Approve Transactions.

N. Riggins seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

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

### IV. Governance Committee

#### A. Update Bylaws re: IN Residency Requirement

C. Miller made a motion to At least 60% of board members are residents of counties where our students reside. Members may live out of state.

D. Fischer seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

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

#### B. Committee Update

Updated bylaw term limits and years.

Updated and reviewed conflict of interest

## **V. Capitol Improvements**

### **A. Phase 1 (end) & Phase 2 (next steps)**

Phase 1 is complete

Soft costs are in phases 1 AND 2

### **B. Fresh Prep Capital Campaign**

## **VI. Management Update**

### **A. Update**

Lots of applications came in

Hired an associate teacher, city connects coordinator, and K-2 dean.

### **B. Enrollment Update**

A few scholars unenroll for various reasons, the largest factors are moving.

Scholars are continuing to enroll, including scholars who were previous scholars.

### **C. Panarama Parent Survey - Fall 2023 Administration**

Survey was not anonymous for the fall round. Had a better response than the spring, but still want to continue to push for more responses.

Biggest push was around starting a Panther Parents group, and that number on the survey showed a positive trend in parent engagement

## **VII. 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 6:12 PM.

Respectfully Submitted,  
C. Miller