

APPROVED



CircleCityPREP

## Circle City Prep

### Minutes

#### January Board Meeting

---

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

Tuesday January 17, 2023 at 4:30 PM

##### **Location**

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

---

##### **Directors Present**

A. Moseman (remote), C. Miller, D. Fischer (remote), D. Neves, L. Tarble, R. Grimm (remote), S. Chang

##### **Directors Absent**

A. Sowder, D. Rosenbarger, N. Riggins

##### **Ex Officio Members Present**

M. Murphy

##### **Non Voting 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 Prep to order on Tuesday Jan 17, 2023 at 4:34 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 November Board Meeting on 11-21-22.

L. Tarble seconded the motion.

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

#### Roll Call

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

### B. Approve January Agenda

D. Neves made a motion to Approve Agenda.

L. Tarble seconded the motion.

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

#### Roll Call

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

### III. Finance Committee

#### A. November & December Financials

#### B. November & December Transactions

D. Neves made a motion to Approve transactions.

L. Tarble seconded the motion.

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

##### Roll Call

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

#### C. SY22 Audit

Had an excellent audit, no findings in the single audit and only 2 very minor findings overall

#### D. CSP Cohort #6

Received \$900,000 from CSP for Middle School costs

### IV. Capitol Improvements

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

Phase 1 is done and paid for

Phase 2- agreement has been signed and happening this summer

#### B. Fresh Prep Capital Campaign

Invited to apply for a large grant after an interest letter.

March 9 another fundraising dinner

#### C. FundEd Proposal through June

Contract through June- maintaining system created.

Writes grants for us, manages people and funding levels

S. Chang made a motion to Approve contract with FundEd through June.

C. Miller seconded the motion.

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

**Roll Call**

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

**V. Academic Update**

**A. MOY Academic Data and Q3 Goals**

iReady- trending that more scholars are on or above grade-level

STEP growth- goal was 1 step this quarter, were just under as a full school (.9)

Q3 goals

**VI. Board Chair Update**

**A. Update**

Younger staff means better rates for the school. Small increase was due to a higher age average.

Offer staff 2 different plans, one higher deductible with HSA, and one lower deductible.

Board assessment is coming out next week.

March 20 board retreat

**VII. Management Update**

**A. Update**

Count day 2 is coming up in Feb.

Staffing for next year plan, coming in under budget line

## **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 6:00 PM.

Respectfully Submitted,  
C. Miller