APPROVED

Circle City Schools

Minutes

June Board Meeting

Annual meeting to vote on officer slate

Date and Time
Tuesday June 20, 2023 at 4:30 PM

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

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

Directors Absent
A. Moseman, A. Sowder

Directors who arrived after the meeting opened
D. Fischer, R. Grimm

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 Tuesday Jun 20, 2023 at 4:38 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 May Board Meeting on 05-15-23.
D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

B. Approve June Agenda

III. Finance Committee

A. May Financials

D. Fischer arrived at 4:38 PM.

B. May Transactions

C. Miller made a motion to Approve May Transactions.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.
R. Grimm arrived at 4:40 PM.

C. SY24 Grant Updates

D. Bank Transition

D. Neves made a motion to Transition from NBOI to Bank of America as primary bank.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance Committee Update

A. SY24 Board Member Prospect - Darius Sawyers

L. Tarble made a motion to Approve Darius to Board.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

B. SY24 Board Member Prospect - Kevin Lennon

D. Fischer made a motion to Approve Kevin to the Board.

D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

C. SY24 Officier Slate

D. Neves made a motion to Approve Slate.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

D. SY24 Committee Chairs

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

E. SY24 Handbooks - Family Handbook

D. Neves made a motion to Approve SY24 Family Handbook.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

F. SY24 - Staff Handbook

D. Neves made a motion to Approve SY24 Staff Handbook.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

V. 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 5:52 PM.

Respectfully Submitted,
C. Miller