

APPROVED



**CIRCLE CITY PREP**  
AMBITIONOUS LEARNERS | RESPONSIBLE LEADERS

## Circle City Schools

# Minutes

## Board Meeting

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### Date and Time

Wednesday June 18, 2025 at 7:30 AM

### Location

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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### Directors Present

A. Sowder, D. Sawyers, K. Lennon, L. Tarble, N. Riggins, R. Grimm (remote)

### Directors Absent

D. Neves, D. Rosenbarger

### Ex Officio Members Present

M. Murphy

### Non Voting Members Present

M. Murphy

### Guests Present

Amanda Liles, C. Eckerle, Max Glenn

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## I. Opening Items

A.

## Record Attendance and Guests

### B. Call the Meeting to Order

L. Tarble called a meeting of the board of directors of Circle City Schools to order on Wednesday Jun 18, 2025 at 7:38 AM.

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

## II. Consent Agenda

### A. Approve Previous Board Minutes

D. Sawyers made a motion to approve the minutes from Board Meeting on 05-21-25.

N. Riggins seconded the motion.

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

#### Roll Call

D. Rosenbarger Absent

D. Sawyers Aye

L. Tarble Aye

A. Sowder Aye

N. Riggins Aye

K. Lennon Aye

D. Neves Absent

R. Grimm Aye

### B. Approve Agenda

Adding an executive session to review Murphy contract

## III. Head of School Update

### A. Network Updates

Staffing:

Pausing 2 roles at ACE- dependent on enrollment

Candidates are in the pipeline for 5/6 ELA at ACE and MS Science at CCP

Willie Byrd will be joining in July as the COO

Enrollment:

Are at budget enrollment right now for CCP.

ACE enrollment is not gaining traction yet, but enrollment team is focusing their time on ACE. Changing from door-to-door to more event focused

Lilly Grant- received the phase II grant

Summer school is currently in session, IREAD final take is next week

**IV. Finance Committee**

**A. May Financials**

**B. May Transactions**

CC transactions are not included in this report  
A. Sowder made a motion to Approve transactions.  
K. Lennon seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

- D. Rosenbarger Absent
- K. Lennon Aye
- D. Sawyers Aye
- A. Sowder Aye
- L. Tarble Aye
- N. Riggins Aye
- D. Neves Absent
- R. Grimm Aye

**V. Board Chair Update**

**A. SY26 New Board Members**

Jeff Frank  
Max Glenn  
Katina Knox  
David McKissic  
Jamie VanDeWalle  
D. Sawyers made a motion to Approve new board members.  
K. Lennon seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

- N. Riggins Aye
- D. Sawyers Aye
- A. Sowder Aye
- L. Tarble Aye
- D. Neves Absent
- K. Lennon Aye
- D. Rosenbarger Absent
- R. Grimm Aye

**B.**

### **SY26 Board of Director Officers**

Chair- Leslie

Vice- Nigel

Treasurer- Drew (interim)

Secretary- Max

K. Lennon made a motion to Approve officer slate.

D. Sawyers seconded the motion.

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

#### **Roll Call**

D. Sawyers	Aye
D. Rosenbarger	Absent
L. Tarble	Aye
D. Neves	Absent
A. Sowder	Aye
N. Riggins	Aye
R. Grimm	Aye
K. Lennon	Aye

### **C. SY26 Board Committees**

Governance: Nigel, Kevin, Jamie

Academics: Darius, Katina, Max

Finance: Drew, Leslie, Jeff

Development: David, Max, Jamie

### **D. SY26 Succession Plan**

Future- succession planning for Directors in the org

D. Sawyers made a motion to Approve succession plan.

N. Riggins seconded the motion.

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

#### **Roll Call**

D. Sawyers	Aye
K. Lennon	Aye
A. Sowder	Aye
L. Tarble	Aye
R. Grimm	Aye
N. Riggins	Aye
D. Rosenbarger	Absent
D. Neves	Absent

### **E. SY26 Board of Director Meetings**

Going back to every other month with the new school year

K. Lennon made a motion to approve meeting cadence.

A. Sowder seconded the motion.

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

**Roll Call**

R. Grimm	Aye
D. Sawyers	Aye
D. Neves	Absent
L. Tarble	Aye
A. Sowder	Aye
D. Rosenbarger	Absent
N. Riggins	Aye
K. Lennon	Aye

**F. Bylaws**

N. Riggins made a motion to Approve bylaws.

D. Sawyers seconded the motion.

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

**Roll Call**

A. Sowder	Aye
D. Rosenbarger	Absent
L. Tarble	Aye
N. Riggins	Aye
D. Neves	Absent
R. Grimm	Aye
K. Lennon	Aye
D. Sawyers	Aye

**VI. Executive Session**

**A. 2-Year Executive Director Contract Review**

N. Riggins made a motion to Approve remainder of contract for 24-25 and 25-26.

K. Lennon seconded the motion.

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

**Roll Call**

N. Riggins	Aye
A. Sowder	Absent
L. Tarble	Aye
R. Grimm	Aye
D. Rosenbarger	Absent
D. Neves	Absent
K. Lennon	Aye
D. Sawyers	Aye

**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 8:53 AM.

Respectfully Submitted,  
L. Tarble