



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

## Circle City Prep

### Minutes

#### July Board Meeting

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

Thursday July 17, 2025 at 7:30 AM

##### **Location**

Circle City Prep  
4002 N Franklin Rd

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##### **Directors Present**

D. McKissic, D. Rosenbarger, D. Sawyers, J. Frank, K. Knox, K. Lennon, L. Tarble, M. Glenn, N. Riggins

##### **Directors Absent**

*None*

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

M. Murphy

##### **Non Voting Members Present**

M. Murphy

##### **Guests Present**

C. Eckerle, Jamie VanDeWalle, W. Byrd

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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 Prep to order on Thursday Jul 17, 2025 at 7:30 AM.

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

## **II. Consent Agenda**

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

K. Lennon made a motion to approve the minutes from Board Meeting on 06-18-25.

M. Glenn seconded the motion.

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

#### **Roll Call**

L. Tarble	Aye
J. Frank	Aye
K. Lennon	Aye
M. Glenn	Aye
D. McKissic	Aye
D. Rosenbarger	Aye
K. Knox	Aye
D. Sawyers	Absent
N. Riggins	Aye

### **B. Approve Agenda**

K. Lennon made a motion to Approve the agenda.

M. Glenn seconded the motion.

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

#### **Roll Call**

N. Riggins	Aye
L. Tarble	Aye
K. Lennon	Aye
J. Frank	Aye
D. McKissic	Aye
K. Knox	Aye
D. Rosenbarger	Aye
D. Sawyers	Absent
M. Glenn	Aye

## **III. Board Chair Update**

### **A. Whip Around**

New board member introductions

## **B. Transitioning Entity Name**

J. Frank made a motion to Change the network name to Circle City Schools Inc., which will operate Circle City Prep Elementary and Middle Schools, and ACE Prep Academy. Circle City Schools will own and maintain the network 501c3 status and FEIN.

D. Rosenbarger seconded the motion.

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

### **Roll Call**

J. Frank	Aye
N. Riggins	Aye
D. Sawyers	Aye
M. Glenn	Aye
D. Rosenbarger	Aye
K. Lennon	Aye
K. Knox	Aye
D. McKissic	Aye
L. Tarble	Aye

## **IV. Head of School Update**

### **A. Network Updates**

Still have some teaching positions open to fill, hardest one right now is Middle School Math.

Enrollment Update: budget is at 600 total for the network, enrollment team has a higher goal. 554 currently enrolled.

Talked through ILEARN scores and goals for next year

## **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 8:19 AM.

Respectfully Submitted,  
L. Tarble