APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

July Board Meeting

Date and Time
Thursday July 17, 2025 at 7:30 AM

Location
Circle City Prep
4002 N Franklin Rd

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

Guests Present
C. Eckerle, Jamie VanDeWalle, W. Byrd

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 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

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

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