APPROVED

Circle City Schools

Minutes

February Board Meeting

Date and Time
Wednesday February 18, 2026 at 7:30 AM

Location
ACE Prep
5326 Hillside Ave
Indianapolis, IN 46220

Directors Present
D. Sawyers (remote), J. Frank, J. VanDeWalle, K. Lennon, L. Tarble, M. Glenn, N. Riggins (remote)

Directors Absent
D. McKissic, D. Rosenbarger, K. Knox

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

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 Feb 18, 2026 at 7:33 AM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

M. Glenn made a motion to approve the minutes from December Board Meeting on 12-17-25.
J. Frank seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve Agenda

M. Glenn made a motion to Approve the agenda.
J. Frank seconded the motion.
The board **VOTED** to approve the motion.

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

III. Head of School Update

A. Network Updates

Current open roles:

- Manager of High School Placement
- Attendance and Safety Monitor
- Paraprofessional
- ML Teacher
- 1st Grade Lead
- 2nd Grade Lead
- MS Science Teacher
- Director of Technology

Count day 2- 537

Kaboom Playground build sponsored by JD Sports

Replaced 4 HVAC units in the 300s wing

Black History Month Performance- 2/26 @ 5:30

Talent Show- 3/12 @ 5:30
Org Chart- created based on budget and need for academic outcomes

New Circle City Schools Branding Guide

B. SY27 Annual Calendar

M. Glenn made a motion to Approve the SY27 calendar.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. December and January Financials

At the end of December, we do half of the accruals and depreciations.

Days cash on hand is large because of the Lilly Grant. We will be reporting out based on actuals without the grant funds.

B. December Transactions

J. Frank made a motion to Approve the December transactions.
J. VanDeWalle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. January Transactions

D. Financial Policy

K. Lennon made a motion to Approve the updated fiscal policies.
M. Glenn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. 990 Approval

K. Lennon made a motion to Approve the 990 for Circle City Prep.
M. Glenn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Investment Policy Update

V. Governance Committee

A. Update

Board recruitment- have a need for someone with a strong background in finance

Board assessment was sent out this morning- Due 3/6, will discuss during April retreat

B. Board Retreat

Agenda ideas:

- Welcome breakfast
- Review of purpose
- Building walkthrough and classroom visits
- Current state of the school
- **Fundraiser worktime**
- Legislative updates and how that impacts us (facilities and transportation)
- Finance- long term stewardship
- Parent panel? ACE families
- Student panel? CCP scholars
- Working lunch with staff
- What does the school need from the board? Where are we now and where do we need to go?
- **Identify potential candidates for the board**

VI. Fund Development Committee

A. Annual Fundraiser Planning

PUSH push push the adult prom!!! Invite everyone

VII. Academic Achievement Committee

A. Middle of Year Academic Update

IREAD and ILEARN coming up

Tutoring offered for scholars in both math and ELA after school through a grant from TMT

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 8:52 AM.

Respectfully Submitted,
L. Tarble