

DRAFT



CIRCLE CITY SCHOOLS

Circle City Schools

Minutes

June Board Meeting

Date and Time

Wednesday June 17, 2026 at 7:30 AM

Location

ACE Prep
5326 Hillside Ave
Indianapolis, IN 46220

Directors Present

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

Directors Absent

J. VanDeWalle

Directors who arrived after the meeting opened

D. McKissic, D. Sawyers

Ex Officio Members Present

M. Murphy

Non Voting 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 Jun 17, 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 May Board Meeting on 05-20-26.

N. Riggins seconded the motion.

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

Roll Call

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

B. Approve Agenda

M. Glenn made a motion to Approve the agenda.

N. Riggins seconded the motion.

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

Roll Call

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

Roll Call

J. VanDeWalle Absent

III. Head of School Update

A. Network Updates

D. Sawyers arrived.

Fully hired at ACE and the Network. Still have a few positions open at CCP, the main focus is a Kindergarten teacher.

Enrollment is almost to budget at CCP but still short at ACE, especially kindergarten at ACE.

Academic goals- ILEARN goals have shifted from an absolute number to a growth goal from the previous year's cohort

D. McKissic arrived.

IV. Finance Committee

A. May Financials

Some larger expenditures came out in May that are reimbursement based

B. May Transactions

M. Glenn made a motion to Approve the May transactions.

N. Riggins seconded the motion.

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

Roll Call

D. McKissic Aye

L. Tarble Aye

D. Sawyers Aye

M. Glenn Aye

N. Riggins Aye

D. Rosenbarger Aye

J. VanDeWalle Absent

J. Frank Aye

K. Knox Aye

K. Lennon Aye

C. SY27 Budget

K. Lennon made a motion to Approve the SY27 Budget.

M. Glenn seconded the motion.

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

Roll Call

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

D. SY27 Bonus Metric Policy

M. Glenn made a motion to Approve the merit bonus/additional pay structures policy.
D. Sawyers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Governance Committee

A. SY27 Officers

D. Sawyers made a motion to Approve the officers for SY27.
J. Frank seconded the motion.
Board Chair- Nigel
Vice Chair- Kevin
Secretary- Max
Treasurer- Jeff

*Acknowledgement that this is an all-male chair panel and will continue to push diversity through recruitment and leadership opportunities
The board **VOTED** to approve the motion.

Roll Call

N. Riggins Aye

Roll Call

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

B. SY27 Committees, Chairs, and Members

M. Glenn made a motion to Approve the committee chairs and members.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Create Investment Committee

N. Riggins made a motion to Approve the creation of an investment committee.
D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Committee Work Time

VI. 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 8:50 AM.

Respectfully Submitted,
L. Tarble