APPROVED

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

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

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

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

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

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

K. Knox	Aye
M. Glenn	Aye
D. Rosenbarger	Aye
J. VanDeWalle	Absent

Roll Call

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

D. Rosenbarger	Aye
N. Riggins	Aye
K. Lennon	Aye
D. Sawyers	Aye
J. Frank	Aye
K. Knox	Aye

Roll Call

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

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

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