

# **Governing Board Minutes**

## **Ethos Academy, A Challenge Foundation Academy**

Where: Ethos Academy (Phone Conference)

712-775-7031 / 494-040-435

When: Friday, December 18, 2015 @ 2:00 p.m.

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Meeting was called to order by Tony Best at 2:03 p.m.

**Attendance of the Board:**

**Present:** Tony Best  
Elaine Baldrige

**Quorum Established**

John Pirrone  
Amilyn Pierce

**Others in Attendance:**

Tim Boykin

**Call for Public Comments:**

(None)

**Continuing Business:**

Ethos Academy board members approved the Letter of Intent provided by Challenge Foundation Properties written on December 18, 2015.

Motion	John Pirrone
2 <sup>nd</sup> to Motion	Amilyn Pierce
Motion passed unanimously.	

**Adjourn:**

Motion to Adjourn at 2:32 p.m.	John Pirrone
2 <sup>nd</sup> to motion	Elaine Baldrige
Motion passed unanimously.	