

Governing Board Minutes

Ethos Academy, A Challenge Foundation Academy

Where: Ethos Academy
7614 N. 43rd Avenue
Glendale, AZ 85301

When: Monday, March 21, 2016 @ 10:30 a.m.

Meeting was called to order by Amilyn Pierce at 10:30 a.m.

Attendance of the Board:

Present: Tony Best
Jason Romero
Peter Ezugwu

Absent: Aric DeGuero

Quorum Established

John Pirrone
Elaine Baldrige
Amilyn Pierce

Others in Attendance:

Deanna Rowe
Tim Boykin
Tisha Crisler (Phone)

Mission Statement:

Tim Boykin

Approval of Meeting Minutes

Motion to approve minutes
2nd to motion
Motion passed unanimously

Pirrone
Baldrige

Call for Public Comments: None

TeamCFA update:

Annual TeamCFA Conference to be held in Nashville from June 23-25, 2016. Core Knowledge is providing diagnostic evaluations of CFA schools, including Ethos Academy, in the coming months.

Continuing Business:

School Director's Report:

The School Director reported on current and future enrollment, marketing plans, academic programming and community partnerships.

Facility update:

The facility committee provided an update on the acquisition and renovation of a new building located a mile to the north of the current campus. Included in this update was the status of an extension of the current lease to coincide with the expected opening of the new facility next fall.

Financial Update:

The Board reviewed the voucher report.
Motion to approve voucher report
2nd to motion
Motion passed unanimously

Pirrone
Best

Fundraising Update:

Committee requested board members provide a personal account of expected involvement in upcoming fundraising efforts to include but not limited to personal donations, corporate invitations to donate, and general fundraising efforts. Ideas were expressed by the board regarding possible future events.

New Business:

The Board discussed and approved the election of the School Director to serve as a Charter Representative with the Arizona State Board for Charters Schools.

Motion to Approve Boykin

Best

2nd to motion

Pirrone

Motion passed unanimously.

Future Items:

Next Board Meeting will be held Monday, April 18, 2016 at 10:30 a.m.

Adjourn:

Motion to Adjourn at 12:01 p.m.

Pirrone

2nd to motion

Baldrige

Motion passed unanimously.