Notice of Public Meeting Minutes
of the Board of Directors of
Ethos Academy: A Challenge Foundation Academy, Inc.

Where: **Hirsch Academy**
6535 East Osborn
Scottsdale, Arizona 85251
When: **Friday – February 20, 2014 at 2:00 p.m.**

The meeting was called to order by Tim Boykin at 4:04 pm

Attendance of the Board (A quorum was established)

Tim Boykin
Jason Klonoski
Joan Lange
Keven Barker (via phone call at 4:58 pm)

Approval of the agenda

Motion to accept (Boykin)
2nd to the motion (Lange)
Motion carried unanimously

Approval of the Minutes

Not applicable (first official meeting)

Call for public comments

Please fill out a slip to speak for the public record.
Comments may be items on or off the agenda.
Comments will be limited to 3 minutes.
Board will not respond.
No public comments provided.

TeamCFA update

Executive director Rob Kremer resigned. (Lange)
Public explanation of TeamCFA's affiliation to Ethos Academy was provided. (Lange)

Appointment of Tim Boykin as School Director

Motion to accept (Lange)
2nd to the motion (Klonoski)
Motion carried unanimously

Appointment of Whitney Stockhauser as Dean of Academics

Motion to accept (Lange)
2nd to the motion (Klonoski)
Motion carried unanimously

Appointment of Terry Warren and Warren Charter Law as Legal Counsel

Motion to accept (Boykin)
2nd to the motion (Klonoski)
Motion carried unanimously

Appointment of Tisha Crisler and Crisler Business Services as Accountant

Motion to accept (Boykin)
2nd to the motion (Klonoski)
Motion carried unanimously

Decision to formally apply for a charter through Arizona State Board for Charter Schools

Motion to accept (Boykin)
2nd to the motion (Lange)

School Director's Report - December

Status of the CSP grant will finalized in late February. (Boykin)
Five locations are being considered as finalists for school location. All located in 85301. (Boykin)

Board Members:

Peter Ezugwu was introduced as a board member candidate. (Boykin)
Jason Romero was introduced as a board member candidate. (Boykin)

EXECUTIVE SESSION

Not applicable.

CLOSE MEETING at 3:12 pm
ADJOURN