



Indianapolis Classical Schools Board Meeting Agenda

October 20, 2020 - 7:30am

Zoom Video Conference

Agenda

- 1) Call meeting to order (Watson)
- 2) Approve minutes (Roy)
- 3) Executive Committee report (Watson)
 - Authorization of Title IX Coordinator <This is required in the new regulations>
 - Covid rate on impact of starting hybrid model
 - Update on K-8 (Watson and Nottingham)
- 4) Treasurer's report/Fiduciary Committee report (Miller)
 - Vouchers
 - Financials
 - Count day enrollment (Woodrum)
 - GEER grant funding (Woodrum)
- 5) Development Committee report (Sternberg)
- 7) Operations and Facilities report (Cooney)
 - Facilities update
- 8) President's report (McNeal)
 - Blue Ribbon Schools award
 - Update on hybrid model
 - Funding Inequity report published
 - Virtual participation and academic progress
 - Covid positivity cases in community/Contact tracing efforts

Adjourn