

Indianapolis Classical Schools Board Meeting
at Riverside High School
October 15, 2019

Board members present were John Watson, Mark Nottingham, Julie Scott, Patrick Crittenden, Mindy Cunningham, and Dave Sternberg, David Steele, with William McWhirter and Meggie Dials attending telephonically. Staff in attendance were Janet McNeal, Karen Lalioff, Jason Simons and Robin Knop.

John Watson called the meeting to order at 7:30 am. A quorum of the Board was present. The minutes of the August 2019 meeting of the Board were reviewed and approved.

The Fiduciary report was given by John Watson due to Adrian Miller's, Treasurer, absence. The impact of delayed state funding for Summer Academe was discussed.

The Executive Committee report was given by John Watson. A student presentation on cafeteria sound reduction was postponed due to student exam schedule. John updated board members regarding a promising potential location for the K-8. Board members were supportive about moving forward with discussions with the location's owner. The site would require the use of modular classrooms for the first year while renovations took place. The units being considered would form a single structure with all classrooms contained under one roof. Watson reported on the charter renewal process for Herron High School's 3rd charter term.

Jason Simons reported on the development team's progress on grants for the coming year, as well as the annual letter and the fall staff campaign. McNeal announced Simon's departure to Davis College.

The president's report included a presentation by Sean Henseleit who provided board members with academic data including ISTEP and NWEA results. A report was provided regarding enrollment and demographics. McNeal invited board members to attend the charter renewal hearing set for December 4th at the City County Bldg.

The meeting was adjourned.

An Executive session immediately followed to discuss a personnel matter.

Daniel R. Roy, Secretary