



Indianapolis Classical Schools Board Meeting Agenda

April 20, 2021, 7:30am

Zoom Video Conference

Join with Google Meet: <https://meet.google.com/wdh-mkvs-xdz>

Agenda

- 1) Call meeting to order (Watson)
- 2) Mission Moment (McNeal)
- 3) Approve minutes (Roy)
- 4) Executive Committee report (Watson)
 - Update on K-8 permanent location (Nottingham)
 - Recruiting New Board Members
- 5) Treasurer's report/Fiduciary Committee report (Miller)
 - Financials
 - Vouchers
 - CARES and GERE funding – learning loss cost projections
- 6) Development Committee report (Sternberg)
 - Updated report - Annual fundraising strategies
 - Movie Night – May 8th
 - Update on grants and donor outreach
- 7) Education Committee Report (Roy)
 - Learning loss – plan and cost
 - Hybrid/virtual/full-time report
 - Projections for Summer Academy
- 7) President's report (McNeal)
 - Enrollment update
 - Hiring update for HPA
 - HHS Head of School
 - Hiring projections for ICS
 - Graduation projections for HHS and RHS

Adjourn

The next board meeting will be the Annual Retreat on June 15 – details TBA