

Indianapolis Classical Schools Board Meeting  
Riverside High School  
June 15, 2021

Board members present were Patrick Chittenden, John Watson, Keith Steiner, Dave Sternberg, Adrian Miller, Mindy Cunningham, Dan Roy, Mark Nottingham, Caryl West, David Steele, Brenda Roper, Mary Ann Sullivan, Manuel Rodriguez. Staff present were Janet McNeal, Katie Dorsey, Jonathan Harris, Robin Knop Mires, Juli Woodrum, Jennifer Neher Sommers, and Karen Lalioff.

Mr. Watson called the meeting to order and a quorum of the Board was present. The minutes of the prior meeting of the Board were reviewed and approved.

The following members of the board were reelected to one-year terms: Dan Roy, Livia Russell, Keith Steiner, John Watson, Mac McWhirter, and Adrian Miller.

The following members of the board were elected as officers: John Watson (Chair), Mark Nottingham (Vice-Chair), Adrian Miller (Treasurer), and Dan Roy (Secretary).

A discussion of financial information and the budget was led by Mr. Miller and Ms. Woodrum. Information regarding the enrollment figures for each of the three schools, Herron High School, Riverside High School, and Herron Preparatory Academy, was provided. HHS is at full enrollment, RHS needs additional students, and enrollment efforts are underway. HPA would benefit from more 1st graders, but enrollment is good. Additional information about the impact of federal funding was provided. Total ESSER funding will be approximately \$5 million. There are some restrictions on how the funds can be used, such as a focus on facility improvements and learning loss. Summer Academy is expected to attract a record number of students, so additional staff will be needed. Also focusing on tech improvements, HVAC and HHS, and sound panels in some classrooms. The board voted to approve the budget, which previously was approved by the Fiduciary Committee.

Annual conflict disclosures were made. The board then engaged in a discussion of committee assignments and the purpose of each committee. The board evaluation form was circulated to each director present.

A discussion of graduation rates and HHS and RHS took place. Both schools still have students who will receive additional time to complete graduation requirements as permitted by state law.

The meeting was adjourned. Executive Session was then held to discuss annual evaluation of staff.