



## **Indianapolis Classical Schools Board Meeting Agenda**

August 17, 2021, 7:30am

This meeting is virtual: Livestream: <https://meet.google.com/qow-tpgj-wvf?authuser=0>

### **Agenda**

- 1) Call meeting to order (Watson)
- 2) Mission Moment (Anne Deckard, Katie Dorsey, Tenika Holden Flynn)
- 3) Approve minutes (Roy)
- 4) Executive Committee report (Watson)
  - Update on K-8 permanent location discussions (Nottingham)
  - Update on modular installation / temporary use of RHS campus
  - Mayor's Compliance – [Open Door Law Guidelines](#)
  - Mayor's Compliance - Incident Communication Assurance Form
- 5) Treasurer's report/Fiduciary Committee report (Miller)
  - Financials
  - Vouchers
  - Estimated Cost of Herron Prep Academy temporary site
  - Audit timeline
- 6) Development Committee report (Sternberg)
  - Updated report - Annual fundraising strategies
  - Update on grants and donor outreach
  - Classical Cocktails
- 7) Education Committee Report (Roy)
  - COVID management
  - Bussing Herron Prep Academy Students; shuttling HHS and RHS students between campuses
  - Enrollment update
- 8) President's report (McNeal)
  - Launch of the school year
  - Rebranding launch

### **Adjourn**

The next board meeting will be the October 19 – details TBA