



Indianapolis Classical Schools Board Meeting Agenda

October 19, 2021, 7:30am

Google Meet joining info: Video call link: <https://meet.google.com/avr-vuvh-fte> Or dial: (US) +1 484-718-2162
PIN: 520 256 080#

Agenda

- 1) Call meeting to order (Watson)
- 2) Mission Moment (Harris)
- 3) Approve minutes (Roy)
- 4) Executive Committee report (Watson)
 - K-8 permanent location discussions (Nottingham)
 - Modular installation and move-in (McNeal)
 - Mayor's Compliance – IODL and Incident Communication Assurance Form (Roy)
- 5) Treasurer's report/Fiduciary Committee report (Miller)
 - Financials
 - Vouchers
 - Estimated Cost of Herron Prep Academy temporary site
 - Audit progress
 - ESSR funding
 - Enrollment update/budgeted enrollment
- 6) Development Committee report (Sternberg)
 - Annual report
 - Grants and donor outreach
 - Classical Cocktails Oct. 25
- 7) Education Committee Report (Roy)
 - Final 2021 graduation data
 - Student learning loss (Harris)
 - Benchmark process (Harris)
 - Innovation contract discussion (McNeal)
- 8) President's report (McNeal)
 - HPA progress (Holden-Flynn)
 - Covid data
 - Rebranding launch (House)

Adjourn

The next board meeting will be December 14, 2021 – details TBA