Indianapolis Classical Schools Board Meeting Agenda
October 19, 2021, 7:30am
Google Meet joining info: Video call link: https://meet.google.com/avr-vuvh-ftc 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