

An Indianapolis
Classical
High School



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Indianapolis Classical Schools Board Meeting Agenda

December 14, 2021, 7:30am - virtual

Livestream: : <https://meet.google.com/pcy-ujcj-oso>

Agenda

- 1) Call meeting to order (Watson)
- 2) Mission Moment (McNeal)
- 3) Approve minutes (Roy)
- 4) Executive Committee report (Watson)
 - K-8 permanent location discussions (Nottingham)
 - Michael Allen resume (Dials)
- 5) Treasurer's report/Fiduciary Committee report (Miller)
 - Financials
 - Vouchers
 - Audit
- 6) Development Committee report (Sternberg)
 - Donor report – Giving Tuesday
 - Classical Cocktails results and follow-through
 - Gift Acceptance policy approval
- 7) Education Committee Report (Roy)
 - graduation audits
 - Enrollment updates/student recruitment
- 8) President's report (McNeal)
 - HPA progress
 - School safety review

Adjourn

The next board meeting will be February 15, 7:30 AM – details TBD