

An Indianapolis
Classical
High School



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Indianapolis Classical Schools Board Meeting Agenda

February 15, 2022, 7:30am

Livestream the meeting: <https://meet.google.com/fgy-ktja-ayw>

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
 - Architectural services contract for approval
- 5) Treasurer's report/Fiduciary Committee report (Miller)
 - Financials
 - Vouchers
 - Audit
- 6) Development Committee report (Sternberg)
 - New hire
 - Annual fund
 - Upcoming events
- 7) Education Committee Report (Roy)
 - Enrollment updates – Round 1
 - Academic results 1st Semester (Hauser)

Adjourn

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