



HERRON HIGH SCHOOL • HERRON-RIVERSIDE HIGH SCHOOL • HERRON PREPARATORY ACADEMY

## **Herron Classical Schools Board Meeting Agenda**

June 20, 2023, 7:30am

Herron Classical Administration – former Merchants Insurance building, 1715 N. Meridian

### **Agenda**

- 1) Call meeting to order (Roy)
- 2) Approve minutes (Sullivan)
- 3) Executive Committee report (Roy)
  - Introduction of Isaac Bamgbose
  - Facilities updates
  - Board Assurances OEI
  - Charter network renewal – Board Statement of Economic Interest OEI
- 4) Treasurer’s report/Fiduciary Committee report (Miller)
  - Financials
  - 2023-2024 Budget
  - Financing update
- 5) Development Committee report (Sternberg)
  - Capital Campaign Update
  - Marketing staff update
- 6) Education Committee Report (Roy)
  - 2023 Enrollment update
  - Spring state testing results
- 7). President’s Report (McNeal)
  - Staffing transition
  - House Enrolled Act # 1447 – school libraries

### **Adjourn**

#### **Executive Session**

- Staff Evaluation

The next board meeting will be on August 18, 7:30 AM. Due to renovations at Merchants, board meetings in August, October, and December will take place at Herron-Riverside’s Lyceum.