



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

## Herron Classical Schools Board Meeting Agenda

December 12, 2023, 7:30am

**HRHS Lyceum**

### 7:30 AM Executive Session

1) To discuss pending litigation, pursuant to IC §5-14-1.5-6.1(b)(2)(B)

### 7:45 Board Meeting Agenda



**Breakfast: A special holiday board appreciation breakfast will be served at the meeting**

- 1) Breakfast served
- 2) Call meeting to order (Roy)
- 3) Approve minutes (Sullivan)
- 4) Executive Committee report (Roy)
  - Charter Network Renewal update
  - Department of Workforce Development
  - HB 1447 Library media policy
  - Facilities updates
  - Security update
- 5) Treasurer's report/Fiduciary Committee report (Miller)
  - Financials
  - Vouchers
  - Audit update
  - Referendum Participation
- 6) Development Committee report (Sternberg)
  - Perceptions Update
  - Annual Fund/Campaign update
- 7) Education Committee Report (Roy)
  - HCS Data team's presentation of academic performance (Hauser and Klinger)
- 8) President's Report (McNeal)
  - Enrollment update
  - Enrollment initiatives

### Adjourn

The next board meeting will be on February 20, 7:30 AM. PLEASE NOTE: Board meetings will return to the conference room at the newly renovated former Merchants building. Yay!