



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

Herron Classical Schools Board Meeting Agenda

February 20, 2024, 7:30am

HCS Admin building (formerly Merchants Insurance, 1715 N. Meridian)

7:30 Board Meeting Agenda

- 1) Call meeting to order (Miller)
- 2) Approve minutes (Miller)
- 3) Executive Committee report (Miller)
 - Facilities updates
 - Board resolution re: Charter Facilities Grant
- 4) Treasurer's report/Fiduciary Committee report (Miller)
 - Financials
 - Vouchers
 - Audit update
 - Pike Referendum status
- 5) Development Committee report (Sternberg)
 - Perceptions Study Update
 - Annual Fund/Campaign update
- 6) Education Committee Report (McNeal)
 - HPA IREAD-3 Celebration at State House
 - Upcoming testing
- 8) President's Report (McNeal)
 - Staffing changes
 - Enrollment update and initiatives (Lowery)

Adjourn

The next board meeting will be on April 16, 7:30 AM to 12:00 PM and will be our Annual Retreat.

*** Tours of the newly renovated HCS Administration (Formerly Merchants) building are available after the board meeting.