**Herron Classical Schools Board Meeting Agenda**

May 17, 2022, 7:30am

**Agenda**

1. Call meeting to order (Roy)
2. Mission Moment (McNeal) <<senior reflection>>
3. Approve minutes (Sullivan)

1. Executive Committee report (Roy)

* K-8 project update (Watson)
* Engineering contracts (Watson)
* Tax exempt bond resolution approval (Watson)
* Committee assignments (McNeal)
* Mayor’s summer compliance items
  + Board self-evaluation
  + Mayor’s Accountability Report Assurance Forms

1. Treasurer’s report/Fiduciary Committee report (Miller)

* Financials
* Vouchers
* Audit update
* Form 990
* Fiscal Year 2023 Budget

1. Development Committee report (Sternberg)

* Movie Night
* Upcoming activities

1. Education Committee Report (Roy)

* Enrollment updates
* Commencement Classes of 2022

**Adjourn**

**Executive session**

* Network leader annual review

The next board meeting will be August 16, 7:30 AM in the HRHS Lyceum