An Indianapolis Classical High School



110 East 16th Street Indianapolis, Indiana 46202 317-231-0010 www.herronhighschool.org

Indianapolis Classical Schools Board Meeting Agenda

February 16, 2021, 7:30am Video Conference:

Meeting ID

meet.google.com/vep-wofh-hso

Phone Numbers (US)+1 385-424-1954 PIN: 375 461 206#

Agenda

- 1) Call meeting to order (Watson)
- 2) Tribute to Peggy Sabens, board member from 2009 2020
- 3) Approve minutes (Roy)
- 4) Executive Committee report (Watson)
 - Update on K-8 / COA approval w/ caveats (Watson and Nottingham)
- 5) Treasurer's report/Fiduciary Committee report (Miller)
 - Financials
 - Vouchers
 - CARES and GERE funding
- 6) Development Committee report (Sternberg)
 - Annual fundraising tactics April Mailing / Brick Campaign
 - Development audit Next Steps
 - Virtual Classical Cocktails March 18th
 - Movie Night May 8th
- 7) Education Committee Report (Roy)
 - · Interim Head of School and Dean of Faculty at HHS
 - Academic progress update
 - Projections for Summer Academy
 - Network cyber attack
- 7) President's report (McNeal)
 - Family crisis
 - Winter count day and 2021 enrollment update

Adjourn