

Herron Classical Schools Board Meeting Agenda

October 18, 2022, 7:30am HRHS Lyceum

Agenda

- 1) Call meeting to order (Roy)
- 2) Approve minutes (Sullivan)
- 3) Executive Committee report (Roy)
 - K-8 project closing and construction update (Watson)
 - Ratification of closing documents
 - Board development
 - Mayor's board assurances
- 4) Treasurer's report/Fiduciary Committee report (Miller)
 - Business office staffing changes
 - Financials
 - Vouchers
- 5) Development Committee report (Sternberg)
 - Feasibility Study implementation
 - Upcoming meetings
 - Classical Cocktails
- 6) Education Committee Report (Roy)
 - Enrollment updates/Count day
 - SAT performance data

Adjourn

Executive session

Real Estate

The next board meeting will be October 18, 7:30 AM in the HRHS Lyceum