

## Agenda

Monday, September 19, 2022 | Time: 4pm - 6pm

Houston Classical Charter School, 6403 Addicks Clodine, Houston, Texas 77083

Time	Min	Topic (s)	Lead	Materials	Action
4:00	2	Open Meeting, Roll Call, Welcome	Board Chair Board Secretary		<b>TIME STAMP ROLL CALL</b>
4:02	1	Comments from Public			
4:03	2	Approve Board Minutes	Board Chair	Agenda	Vote
4:05	20	Head of School Updates <ul style="list-style-type: none"> <li>- Enrollment</li> <li>- Facilities</li> <li>- Assessments</li> <li>- Growth: New Roles               <ul style="list-style-type: none"> <li>- Principal(Returning)</li> <li>- DCI</li> <li>- DOO (Returning)</li> </ul> </li> <li>- Charter Amendment               <ul style="list-style-type: none"> <li>- Geo Boundaries</li> <li>- Pre-K</li> <li>- More Scholars long term</li> </ul> </li> <li>- This Year: 2023 STARR</li> </ul>	HOS/Finance Team	Agenda	
4:25	5	Safety and Security	HOS/Board Chair		Vote
4:30	15	Finance Committee <ul style="list-style-type: none"> <li>● Finance Update</li> <li>● Committee Description</li> <li>● Committee Goals</li> </ul>	HOS/Finance Comt.		Vote
4:45	10	Governance Committee - <ul style="list-style-type: none"> <li>● Board Agreement &amp; By Laws</li> <li>● New Emails</li> <li>● Committee Description</li> <li>● Committee Goals</li> </ul>	Governance Committee		Vote
4:50	5	Strategic Partnerships <ul style="list-style-type: none"> <li>● Committee Description</li> <li>● Committee Goals</li> </ul>	Strategic Partnership Committee		
4:55	10	Digital Marketing Committee - <ul style="list-style-type: none"> <li>● Enrollment</li> <li>● Committee Description</li> <li>● Committee Goals</li> </ul>	Whitney Guarisco, Chair of DM Committee		

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5:05	5	Academic Committee <ul style="list-style-type: none"> <li>• Committee Description</li> <li>• Committee Goals</li> </ul>	Dr Aaron Dominguez, Chair of Academic Committee		
5:10	10	Facility Update RFQ: Architect	HOS/Board Chair	Vote	
5:20	5	Closing	HOS/Board Chair		