

Agenda

Thursday, February 15, 2024 | Time: 1pm - 3pm
Houston Classical Charter School
The Windacre Partnership

Time	Min	Topic (s) Lead	Lead	Materials	Action
1:00	2	Open Meeting, Roll Call, Welcome	Board Chair		TIME STAMP ROLL CALL
1:02	1	Comments from Public			
1:03	2	Approve Board Minutes	Board Chair	Agenda	Vote
1:03	15	Enrollment Presentation	Mrs. Kentasha McMorris	PPT Deck	
1:18	20	HCCS Update <ul style="list-style-type: none"> - Academic Data - Early Feb Interim - Back office transition - Amendment to budget - Shared Agreement - Brenda Ward - New Board Documents - Planning for Summer - Planning for 2024 - 2025 - Construction/Modular 	DS	Agenda, Documents	
1:38	5	2024 - 2025 Academic Calendar	DS	Calendar	Vote
1:43	3	Hard Freeze Attendance Date	DS		Vote
1:46	2	Adding a Chaplain	DS		Vote
1:48	10	Finance Update	Finance Team	Documents	
1:58	10	Advancement/Development Update	Hannah Richard-Molina		
2:08	10	Strategic Partnership Committee	Jordan Seff, Julie Kuo and Hannah Richard-Molina		
2:18	10	Construction Update	Johnathan Yazdani/DS		
2:28	5	Closing	Adrienne Amin		