



**Classical Preparatory School: Agenda
Board of Directors Meeting**

Board Meeting Date: January 22nd, 2015

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 12:00 p.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order	Review/Vote		1 min
2. Public Comment <i>Members of the public are given the opportunity to address the Board. Anyone addressing the Board will be asked to state their name and address for the record. Public comment is limited to three minutes per person. A group of persons collectively speaking on one subject is limited to 15 minutes. For an extended presentation, please contact the Board secretary at least seven days prior to a meeting.</i>			
4. Business Items a) Use of School Recognition Funds	Discuss	Davis	10 min
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min