



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: January 5, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 3:00 p.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 12/8/15 Minutes	Review/Vote		5 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>			
3. Headmaster's Report a) Academics b) Operations c) Finance	Receive	Davis	10 min
4. Business Items a) Amendments to Operational Budget b) Approval of Teacher Evaluation System c) Updates to Family Handbook a. Homework Policy b. Promotion/Retention c. Cold Weather Uniform / Semi-Formal Dress d) Multi-Disciplinary Classrooms in Fourth and Fifth Grade e) Review of New School Grades Rule f) Enrollment Policy Amendment g) College Guidance Planning h) VPK Legal Structure and Legal Planning i) Summer Camp Business Structure Options j) School Recognition Program k) Approval of New Clubs/Programs	Review/Vote Review/Vote Review/Vote Discuss Discuss Discuss Discuss Discuss Discuss Discuss Review/Vote	Davis Davis Davis D'Virgilio Corcoran Corcoran Corcoran/Davis Corcoran Corcoran Corcoran Davis	3 min 3 min 5 min 10-15 min 5 min 5 min 5 min 5 min 5 min 5 min 5 min
5. Facility a) No Items At This Time			
6. Financial a) November Financials/December Budget Variance Report (read ahead) b) VPK Account Activity (read ahead)	Receive Receive	Davis Davis	5 min 5 min
7. Development a) SACS Accreditation Update	Discuss	Davis	2 min
8. Unfinished Business a) DIBELS testing for 2016-2017			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min