



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: July 14th, 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 6/14/16 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	15 min
4. Business Items a) Organizational Chart b) Amendment to Employee Handbook – Social Media Policy c) Inter-Local Agreement with Pasco County School Board d) Employee Separation Agreement e) Amendments to 2016-2017 Operational Budget	Discussion Review / Vote Review / Vote Review / Vote Review / Vote	Davis Davis Davis Corcoran Davis	10 min 7 min 5 min 5 min 5 min
5. Facility a) Bond Update	Receive	Corcoran	10 min
6. Financial a) May Financials/June Budget Variance Report (read ahead)	Receive	Davis	3 min
7. Development a) Gala – 2017 (Parent Presentation)	Discuss	Peake / Gibson	15 min
8. Unfinished Business a) Headmaster Evaluation b) Operational P-Card (Credit Card) - Approval of Financial Policies			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min