



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: March 15th, 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 2/9/16 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	10 min
4. Business Items a) Operational P-Card (Credit Card) b) 2016-2017 K-12 Lease with Redeemer Church c) Sign Amendments to Charter Contract a. Previous Amendment b. Additional Student FTE for 2016-2017 d) Preliminary 2016-2017 Operational Budget – Second Draft (read ahead) e) 2016-2017 - Transportation f) Human Growth and Development g) Low Interest Bonds – Capital Planning h) Additional Leadership FTE for 2016-2017 (read aheads)	Review/Vote Review/Vote Discuss Discuss Discuss Discuss Discuss Review/Vote	Davis Davis Davis Davis Davis Davis Corcoran Davis	5 min 5 min 2 min 5 min 10 min 10 min 10 min 15 min
5. Facility a) No Facility Items At This Time			
6. Financial a) January Financials/February Budget Variance Report (read ahead)	Receive	Davis	5 min
7. Development a) Gala Update	Discuss	Corcoran	5 min
8. Unfinished Business a) DIBELS testing for 2016-2017			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min