



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: October 12, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 8:30 a.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 9/14/16 Minutes C. Approval of 9/21/16 Special Meeting 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) Student Discipline b) Best and Brightest Scholarship c) Curriculum Review Process d) Amendments to Financial Policies e) Adoption of Pasco County's Student Equity Policy f) Library Book Acquisition Policy g) Out of Field Teachers h) Nomination and Election of Board Member i) Valedictorian/Salutatorian Selection Criteria j) Vote on Investment Policies k) Aflac Insurance l) Amendment to 2016/17 Calendar m) Amendments to 2017/17 Operational Budget n) Headmaster Annual Evaluation	Receive Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Receive	Davis Davis Davis Corcoran/Davis Davis Corcoran Davis Corcoran Corcoran Corcoran Corcoran Davis Davis Davis Davis Corcoran	10 min 10 min 15 min 20 min 10 min 15 min 10 min 5 min 20 min 15 min 10 min 10 min 10 min 10 min 20 min
5. Facility a) Bond Update	Receive	Corcoran	15 min
6. Financial a) August Financials/August Budget Variance Report (read ahead)	Receive	Davis	5 min
7. Development a) Gala Update	Receive	McIntyre	10 min
8. Unfinished Business a) No items at this time			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min