



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date:

September 14, 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 8/3/16 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) Enrollment Update b) Additions to Family Handbook: c) - Demerit Policy and System (read ahead) - Organizational Policy and System d) Library Book Acquisition Policy e) Out of Field Teachers f) Administrative and Instructional Staff Evaluation Plans g) Curriculum Review for Shurley Grammar and Reading Mastery (read ahead) h) Financial Policy – revisions from 8/3/16 Board Meeting	Receive Review / Vote Review / Vote Review / Vote Discuss Review / Vote	Davis Davis Corcoran Davis Davis Davis Corcoran	10 min 20 min 15 min 5 min 20 min 15 min 15 min
5. Facility a) Bond Update	Receive	Corcoran	15 min
6. Financial a) July Financials/August Budget Variance Report (read ahead)	Receive	Davis	5 min
7. Development a) No items at this time			
8. Unfinished Business a) No items at this time			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min