



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: April 12, 2017
 Location: 16500 Lyceum Way, Land O' Lakes, FL
 Time: 8:30 a.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 3/8/17 Minutes C. Approval of 4/4/17 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</i>			
3. Headmaster's Report a) Academics b) Operations c) Finance	Receive	Davis	15 min
4. Business Items a) Updates to By-laws b) Library Book Acquisition Policy c) Valedictorian/Salutatorian Selection Criteria e) Financial Policy Updates f) Update to VPK Enrollment Policies g) IT position for 2017-2018 School Year h) Volunteer Hours Requirement/Tracking i) Controlled Open Enrollment Policy j) Utilities Resolution	Review/Vote Review/Vote Review/Vote Review/Vote Review/Vote Review/Vote Review/Vote Review/Vote Review/Vote Discuss	Corcoran Corcoran Corcoran Corcoran Davis Davis Davis Corcoran Davis	10 min 10 min 10 min 10 min 10 min 10 min 10 min 10 min 10 min 10 min
5. Facility a) Bond Reserve Fund Investment Options	Discuss	Corcoran	10 min
6. Financial a) February Financials/March Budget Variance Report (read ahead)			
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