



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: February 13, 2017

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 1/24/17 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) 2017-18 Master Calendar Update c) Equity Policy d) Updates to the By-laws e) Library Book Acquisition Policy f) Valedictorian/Salutatorian Selection Criteria g) Financial Policy h) Teacher Recruitment Update i) VPK Survey Results j) FHSAA Update k) Wait List Disclosure Policy l) 11 th Grade Course Offerings m) 2017-2018 Operational Budget n) Classical Preparatory Online Shop o) Enrollment Policy Amendment p) Formal Dress Code/Date Policy at Events	Receive Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Receive Receive Receive Review / Vote Discuss Discuss Discuss Review / Vote Review / Vote	Davis Davis Davis Corcoran Corcoran Corcoran Corcoran McIntyre Davis/Power Davis Davis Davis Davis Corcoran McIntyre/ Corcoran	5 min 10 min 5 min 10 min 15 min 15 min 10 min 10 min 10 min 5 min 5 min 15 min 5 min 5 min 5 min 5 min
5. Facility a) Bond Update	Receive	Corcoran	15 min
6. Financial a) December Financials/January Budget Variance Report (read ahead) b) Debt Service Reserve Fund Proposals	Receive Review / Vote	Davis Corcoran	5 min 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

	Agenda	Action	Who	Estimated Time
10.	Adjournment	Vote		1 min