



## Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: January 24, 2017

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 9:00 a.m.

Agenda	Action	Who	Estimated Time
<b>1. Opening</b> A. Call to Order B. Approval of 12/14/16 Minutes	Review/Vote		5 min
<b>2. Public Comment</b> <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>			
<b>3. Headmaster's Report</b> a) Academics b) Operations c) Finance	Receive	Davis	15 min
<b>4. Business Items</b> a) 2017-18 Master Calendar Update b) Board Training Modules c) 2016-17 School Recognition Award/Fund Allocation 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) Organizational Structure k) FSHAA Update	Review / Vote Receive Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Receive Receive Review / Vote Receive	Davis McIntyre Davis Corcoran Corcoran Corcoran Corcoran McIntyre Davis Davis Davis	5 min 5 min 10 min 15 min 15 min 15 min 10 min 10 min 10 min 15 min 5 min
<b>5. Facility</b> a) Bond Update	Receive	Corcoran	15 min
<b>6. Financial</b> a) November Financials/December Budget Variance Report (read ahead)	Receive	Davis	5 min
<b>7. Development</b> a) No items at this time			
<b>8. Unfinished Business</b> a) 11 <sup>th</sup> Grade Course Offerings b) 2017-2018 Operational Budget			
<b>9. Closing – Housekeeping</b>	Review/discuss		5 min
<b>10. Adjournment</b>	Vote		1 min