



Classical Preparatory School: Agenda

Board of Directors Meeting

Board Meeting Date:

March 8, 2017

Location:

16500 Lyceum Way, Land O' Lakes, FL

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 2/13/17 Minutes C. Approval of 3/3/17 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) Student Discipline b) Updates to By-laws c) Library Book Acquisition Policy d) Valedictorian/Salutatorian Selection Criteria e) Financial Policy Updates f) 11th Grade Course Offerings g) 2017-2018 Operational Budget (2nd draft) h) Updates to Family Handbook (Uniform Policy) i) Health Insurance Update	Receive Review/Vote Review/Vote Review/Vote Review/Vote Discuss Review/Vote Review/Vote Receive	Davis Corcoran Corcoran Corcoran Corcoran Davis Davis McIntyre Davis	5 min 10 min 10 min 10 min 10 min 15 min 10 min 10 min 5 min
5. Facility a) Bond Update	Receive	Corcoran	10 min
6. Financial a) January Financials/February Budget Variance			
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