



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: April 18, 2018
 Location: 16500 Lyceum Way, Land O' Lakes, FL
 Time: 8:30 a.m.

Agenda	Action	What	Who	Time
1. Opening A. Call to Order B. Approval of 2/14/18 Minutes C. Approval of 3/19/18 Special Meeting Minutes D. Approval of 4/9/18 Special Meeting Minutes	Review/Vote		White	5 min
2. Public Comment A. Kim Gage				5 min
3. Discussions and Decisions		<i>Board Direction Items</i>		
A. Strategic Direction Items 1. Strategic Plan for Academics: Goals for next year's FSA (tutoring, new teachers, 9 components, teacher concerns/needs); 2. Strategic Plan for Savings: Discussion of expenditures relating to construction and estimated revenue 3. Strategic Plan for Development: Branching out (Half Marathon) 4. Strategic Plan for Marketing: Year-round (Pops in the Park, YMCA, magazine) 5. Strategic Plan for Facilities: Gym 6. Vision/Culture Strategic Plan 7. Organizational Chart	<i>Discussion</i>	<i>Strategic Plan Review</i>		10 min. 5 min. 5 min. 5 min. 5 min. 5 min. 10 min.
B. Principles and Policy Items (New) 1. ACIS Trip Catalog 2. YMCA Aftercare Program 3. Lacrosse Update 4. Fencing 5. Update to dress code policy regarding hoodies 6. Update to dress code re: PE shorts for girls	Review/Vote Review/Vote Review/Vote Review/Vote		Gleason Corcoran Barbarise Corcoran Avery Avery	5 min. 5 min. 5 min. 5 min. 5 min. 5 min.
C. Monitoring and Reporting Items 1. Financial Reports 2. Jan/Feb financial reports; Dec Variance 3. 2018-2019 Operational Budget 4. February 2018 Faculty Survey	Review/Vote Review/Vote Receive Receive		Davis Davis Davis Davis	5 min. 5 min. 5 min. 5 min.
4. Adjourn	Vote		White	5 min.