



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: June 21, 2018
 Location: 16500 Lyceum Way, Land O' Lakes, FL
 Time: 11:00 a.m.

Agenda	Action	What	Who	Time
1. Opening				
A. Call to Order	Review/Vote		White	5 min
B. Approval of 5/24/18 Minutes				
2. Public Comment				
3. Discussions and Decisions		<i>Board Direction Items</i>		
A. Strategic Direction Items	<i>Discussion</i>	<i>Strategic Plan Review</i>		10 min.
1. Strategic Plan for Academics: Goals for next year's FSA (tutoring, new teachers, 9 components, teacher concerns/needs);				5 min.
2. Strategic Plan for Savings: Discussion of expenditures relating to construction and estimated revenue				5 min.
3. Strategic Plan for Development: Branching out (Half Marathon)				5 min.
4. Strategic Plan for Marketing: Year-round (Pops in the Park, YMCA, magazine)				5 min.
5. Strategic Plan for Facilities: Gym				5 min.
6. Vision/Culture Strategic Plan				5 min.
7. Organizational Chart				5 min.
B. Principles and Policy Items (New)				
1. Transportation for the 2018-2019 school year	Review/Vote		McIntyre	5 min.
2. YMCA Aftercare Program	Review/Vote		McIntyre	5 min.
3. Van Purchase/Lease Update	Receive		McIntyre/Peake	5 min.
4. Instructional Staff Time Off Policy	Review/Vote		McIntyre	5 min.
5. ACA Update	Receive		Corcoran	5 min.
6. New Exit	Review/Vote		Corcoran	5 min.
C. Monitoring and Reporting Items				
1. April/May Financial Reports	Review/Vote		McIntyre	5 min.
2. 2018-2019 Operational Budget	Receive		McIntyre	5 min.
3. May 2018 Parent Survey Analysis	Receive		Errthum	5 min.
4. Academic Report	Review		Corcoran	5 min.
5. Vote on King & Walker as Auditor for 2018-2019	Review/Vote		Corcoran	5 min.
4. Adjourn	Vote		White	5 min.