



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: January 31, 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	Review/Vote		White	5 min
B. Approval of 12/13/17 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>		
1. Strategic Plan for Academics: Goals for next year's FSA (tutoring, new teachers, 9 components, teacher concerns/needs);				10 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.			
B. Principles and Policy Items (New)				
1. ACIS Trip Catalog	Review/Vote			
2. Interlocal Agreement with District	Review/Vote		Corcoran	5 min.
3. Master calendar for 2018-2019 school year	Review/Vote		Davis	5 min.
4. Field trip permission for transportation after school hours	Review/Vote	Family Handbook	Davis	5 min.
5. Parent Acknowledgement of revisions to Family Handbook throughout the year	Review/Vote	Family Handbook	McIntyre	5 min.
C. Monitoring and Reporting Items				
1. Financial Reports	Review/Vote		Davis	5 min.
2. Nov/Dec financial reports; Nov Variance	Review/Vote		Davis	5 min.
3. Accreditation Update	Review		Davis	
3. Academic Report	Review		Corcoran	5 min.
4. Adjourn	Vote		White	5 min.