



**CLASSICAL PREPARATORY SCHOOL
BOARD MEETING AGENDA**

Board Meeting Date: December 13, 2017
 Location: Classical Preparatory School
 Time: 8:30 a.m.

AGENDA	ACTION	WHAT	WHO	TIME
1. Opening A. Call to Order B. Approval of 11/06/17 Min.	Review/ Vote		White	5 min.
2. Public Comment				
3. Discussion 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); Curriculum Maps 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	Discussion	<i>Strategic Plan Review</i>		10 min.
				5 min.
				5 min.
				5 min.
				5 min.
B. Principles and Policy Items (New) 1. Health Insurance Discussion and Update 2. Sibling Preference Definition	Review/Vote		Davis/ Corcoran	10 min.
	Review/Vote		McIntyre	10 min.

3. Usage of Preference Groups limit in lottery 4. FCPCS Evaluation System 2017/2018 5. Library Book Policy (old)	Review/Vote Review/Vote		McIntyre Davis	5 min. 5 min.
C. Monitoring and Reporting Items 1. Financial Reports 2. Sept/Oct financial reports; Oct Variance 3. Academic Report 4. November Faculty Survey Results	Review/Vote Review/Vote Review Receive		Davis Davis Corcoran Davis	5 min. 5 min. 5 min. 5 min.
5. Adjourn	Vote		White	5 min.