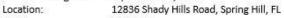


Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: September 28, 2018



Time: 9:00 a.m.



| Agenda | Action | What | Who | Time |
|--|--------------|--------------------------|---------------|-----------|
| 1. Opening | | | | |
| A. Call to Order | | | | |
| B. Approval of 7/18/18 Minutes | Review/Vote | | White | 5 min. |
| C. Approval of 7/25/18 Special Meeting Minutes | Review/ vote | | vviiite | 3 111111. |
| D. Approval of 8/7/18 Special Meeting Minutes | | | | |
| E. Approval of 8/21/18 Minutes | | | | |
| 2. Public Comment | | | | |
| 3. Discussions and Decisions | | Board Direction Items | | |
| A. Strategic Direction Items | | | 1 | |
| 1. Strategic Plan for Academics: Assessment Review: iReady and | Discussion | Strategic Plan | | 10 min. |
| DIBELS and Curriculum Mapping and Pacing Guides Update | | Review | | |
| 2. Strategic Plan for Professional Development: Summer PD | | | | |
| Staff Survey Results and Annual PD Schedule | | | | |
| 3. Strategic Plan for Savings: Discussion of expenditures relating | | | | 5 min. |
| to construction and estimated revenue | | | | |
| 4. Strategic Plan for Development: Branching out (Half Marathon) | | | | 5 min. |
| 5. Strategic Plan for Marketing: Year-round (Pops in the Park, | | | | |
| YMCA, magazine) | | | | 5 min. |
| 6. Strategic Plan for Facilities: Gym | | | | 5 min. |
| 7. Vision/Culture Strategic Plan | | | | 5 min. |
| B. Principles and Policy Items (New) | | | | |
| 1. Valedictorian/Salutatorian Criteria | Review/Vote | | Avery | 5 min. |
| 2. Out of Field Teachers | Review/Vote | | McIntyre | 5 min. |
| 3. Students Attired for Education Policy | Review/Vote | | McIntyre | 5 min. |
| 4. Usage of School Logo | Review/Vote | | McIntyre | 5 min. |
| 5. Withdrawl Procedures | Review/Vote | | McIntyre | 5 min. |
| 6. Enrollment Policies and Procedures 2019-2020 | Review/Vote | | McIntyre | 5 min. |
| C. Monitoring and Reporting Items | | | 1 | |
| 1. August Financial Reports | Review/Vote | | McIntyre | 5 min. |
| 2. Adopt 2017-2018 King & Walker Audit | Review/Vote | | King & Walker | 5 min. |
| 3. Amendment of June 2018 Minutes | Review/Vote | | Corcoran | 5 min. |
| 4. Budget Pie Chart | Discuss | | Corcoran | 5 min. |
| 4. Adjourn | Vote | | White | 5 min. |