



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: September 28, 2018
 Location: 12836 Shady Hills Road, Spring Hill, FL
 Time: 9:00 a.m.



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