

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES, SPECIAL MEETING

August 7, 2018 at 8:45 a.m.

Classical Preparatory School, Pasco County, Florida

MEMBERS PRESENT: Chris Nocco (by phone), Susan Gainer (by phone)

MEMBERS ABSENT: Bob White

STAFF PRESENT: Stacie McIntyre

OTHERS PRESENT: Anne Corcoran

Call to Order

The meeting was called to order at 8:47 a.m.

Business Items

- Ms. McIntyre presented the proposed transportation plan.
- Chris Nocco, seconded by Susan Gainer, motioned to opt in.
- The motion passed unanimously
- Ms. McIntyre recommended adopting the district's Crisis Response Plan. To be in compliance with the district plan, the board must adopt the District's Crisis Management Plan (entirety) or Critical Incident Plan (i.e. Emergency Flip Charts) and must include any additions (ex: FNS, Health Services, Student Services, Transportation) as determined by the governing board specific to the charter school.
- Chris Nocco, seconded by Susan Gainer, made a motion to adopt the District's Crisis Management Plan in its entirety.
- The motion passed unanimously.
- The motion passed unanimously.
- Ms. Corcoran presented a proposed purchase agreement for the nearby adjoining property that would only be finalized providing a bond offering is approved by the board in the next few weeks. Preliminary paperwork and research for the possible bond offering are in progress and will be presented to the board in the next few weeks.
- Board members discussed the agreement, including the benefits of joining the two properties. Mr. Nocco asked if an appraisal had been done recently to ensure that the price was fair. Ms. Corcoran stated that an appraisal was in process as part of the potential bond offering and would be required to show fair market value as part of the requirements of the offering.
- Chris Nocco, seconded by Susan Gainer, made a motion to enter into the purchase agreement, with Ms. Corcoran having the authority to sign on behalf of the organization.
- The motion passed unanimously.

Adjourn Meeting.

- Chris Nacco, motioned to adjourn, seconded by Susan Gainer.
- Meeting was adjourned at 9:05 a.m.

Submitted by Susan Gainer, Board Secretary, Classical Preparatory School.

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