



## Classical Preparatory School: Agenda

### Board of Directors Meeting

Board Meeting Date: July 18, 2018  
 Location: 16500 Lyceum Way, Land O' Lakes, FL  
 Time: 9:00 a.m.

Agenda	Action	What	Who	Time
<b>1. Opening</b>				
A. Call to Order	Review/Vote		White	5 min
B. Approval of 6/21/18 Minutes				
<b>2. Public Comment</b>				
<b>3. Discussions and Direction</b>				
<b>A. Principles and Policy Items (New)</b>				
1. 2018-2019 Classical Prep Parent Liaison	Review/Vote		McIntyre	5 min.
2. Upper School Student Fees for 2018-2019 School Year	Review/Vote		Avery	5 min.
3. 2019-2020 Lottery, Open Enrollment and Re-Enrollment Dates	Review/Vote		McIntyre	5 min.
4. Approval of FCPCS Administrative and Instructional Staff Evaluation Form for the 2018-2019 school year	Review/Vote		McIntyre	5 min.
5. Enrollment Increase for 2019-2020 School Year	Review/Vote		McIntyre	5 min.
<b>4. Adjourn</b>	Vote		White	5 min.