



Classical Preparatory School

Traditional Education. Transformational Learning.



Board of Directors Agenda

Date: November 28, 2018

Time: 9:00 a.m.

Location: 12836 Shady Hills Road, Spring Hill, FL 34610

| Agenda | Action | What | Who | Time |
|--|-------------------|--------------------------------|-----------------|----------------|
| 1. Opening A. Call to Order B. Approval of 10/26/18 Regular Meeting Minutes C. Approval of 10/30/18 Special Meeting Minutes D. Approval of 11/7/18 Special Meeting Minutes E. Approval of 11/13/18 Special Meeting Minutes | Review/Vote | | White | 5 min. |
| 2. Public Comment | | | | |
| 3. Discussions and Decisions | | <i>Board Direction Items</i> | | |
| A. Principles and Policy Items (New) 1. 2019-2020 Master Calendar | Review/Vote | | McIntyre | 5 min. |
| B. Strategic Vision for Academics 1. Head of School Report a. 11 Components Chart: assessments and curriculum mapping b. Professional Development c. Vision/Culture 2. Board Strategic Direction | <i>Discussion</i> | <i>Strategic Vision Review</i> | <i>Errthum</i> | <i>15 min</i> |
| C. Strategic Vision for Operations 1. COO Report a. Discussion of Financials i. Variance Report ii. Year-to-date comparisons iii. Bond covenants (Days Cash on Hand by End-of-Year, Capitalization Requirement of 1.0) iv. Planning for 2019-2020 Budget b. Facilities i. Construction update ii. Bonds in progress iii. Upcoming anticipated facility issues c. Legal i. Correspondence from authorizer or other governmental entity ii. Any other legal correspondence d. Development i. Fundraising events for the month ii. Upcoming fundraising events iii. Planning for coordination of fundraising iv. Other development (website progress) e. Enrollment update for this year and next | <i>Discussion</i> | <i>Strategic Vision Review</i> | <i>McIntyre</i> | <i>15 min.</i> |
| 4. Adjourn | Vote | | White | 5 min. |