



# Classical Preparatory School

*Traditional Education. Transformational Learning.*



## Board of Directors Agenda

Date: March 1, 2019

Time: 9:00 a.m.

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

Agenda	Action	What	Who	Time
<b>1. Opening</b>				
A. Call to Order	Review/Vote		White	5 min.
B. Approval of 11/28/18 Regular Meeting Minutes				
<b>2. Public Comment</b>				
<b>3. Discussions and Decisions</b>		<i>Board Direction Items</i>		
<b>A. Principles and Policy Items (New)</b>				
1. Athletics Cash Concession Stand Policy	Review/Vote		Barbarise	5 min.
2. Update to Financial Policy: Credit Card for Athletics	Review/Vote		Barbarise	5 min.
3. Use of Facilities Agreement for Gymnasium	Review/Vote		Barbarise	5 min.
4. Security Policy for Events in Gymnasium	Review/Vote		Barbarise	5 min.
5. Transportation of athletes by coaches	Review/Vote		Barbarise	5 min.
6. Use of Facilities Agreement for Outside Meetings	Discuss		Corcoran	5 min.
7. Update Electronics Policy in Family Handbook	Review/Vote		McIntyre	5 min.
8. Updates to the Uniform Policy	Review/Vote		Errthum	5 min.
9. Updates on RFQ's from Management Companies	Review/Vote		Corcoran	10 min.
10. Dual Enrollment Update	Discuss		Brightman	5 min.
11. Update to volunteer hour requirements	Review/Vote		McIntyre	5 min.
12. Amended 2018-2019 Budget	Review/Vote		McIntyre	5 min.
13. Amended Academic Calendar for 9-12th grades	Review/Vote		McIntyre	5 min.
<b>B. Strategic Vision for Academics</b>				
1. Head of School Report				
a. 11 Components Chart: assessments and curriculum mapping	Discussion	Strategic Vision Review	Errthum	15 min
b. Professional Development				
c. Vision/Culture				
2. Board Strategic Direction				
<b>C. Strategic Vision for Operations</b>				
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	Discussion	Strategic Vision Review	McIntyre	15 min.
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				
<b>4. Adjourn</b>	Vote		White	5 min.