



Classical Preparatory School

Traditional Education. Transformational Learning.



Board of Directors Agenda

Date: February 7, 2019

Time: 5:30 p.m.

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

Agenda	Action	What	Who	Time
1. Opening	Review/Vote		White	5 min
A. Call to Order				
2. Discussions and Direction				
A. Principles and Policy Items (New)				
1. Resignation of Board Member and CEO	Review/Vote		Corcoran	5 min.
2. Nomination of Board Member	Review/Vote		White	5 min.
3. Discussion and proposal for management options	Review/Vote		Corcoran	5 min.
4. Adjourn	Vote		White	5 min.