



Classical Preparatory School

Traditional Education. Transformational Learning.



Board of Directors Agenda

Date: April 23 , 2019

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	Review/Vote		White	5 min.
B. Approval of 3/1/19 Regular Meeting Minutes				
2. Public Comment				
3. Discussions and Decisions		<i>Board Direction Items</i>		
A. Principles and Policy Items (New)				
1. Transportation for 2019-20 Proposal	Review/Vote		McIntyre	5 min.
2. Updates on RFQ's from Management Companies	Review/Vote		Corcoran	5 min.
3. Use of Facilities Agreement for Outside Meetings	Discuss		McIntyre	5 min.
4. Update on Dual Enrollment	Discuss		Errthum	5 min.
5. Uniform Policy	Review/Vote		Errthum	5 min.
6. Updated Academic Calendar	Review/Vote		McIntyre	5 min.
B. Strategic Vision for Academics				
1. Head of School Report				
a. 11 Components Chart: assessments and curriculum mapping	<i>Discussion</i>	<i>Strategic Vision Review</i>	<i>Errthum</i>	<i>15 min</i>
b. Professional Development				
c. Vision/Culture				
2. Board Strategic Direction				
C. Strategic Vision for Operations				
1. COO Report				
a. Discussion of Financials	<i>Discussion</i>	<i>Strategic Vision Review</i>	<i>McIntyre</i>	<i>15 min.</i>
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				
4. Adjourn	Vote		White	5 min.