



Classical Preparatory School

Traditional Education. Transformational Learning.



Board of Directors Agenda

Date: May 22 , 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 B. Approval of 3/1/19 Regular Meeting Minutes C. Approval of 4/23/19 Regular Meeting Minutes	Review/Vote		White	5 min.
2. Public Comment: Members of the public are given the opportunity to address the Board. Anyone addressing the Board will be asked to state their name and address for the record. Public comment is limited to three minutes per person. A group of persons collectively speaking on one subject is limited to 15 minutes. For an extended presentation, please contact the Board secretary at least seven days prior to a meeting.				
3. Discussions and Decisions		<i>Board Direction Items</i>		
A. Principles and Policy Items (New) 1. Records Retention Policy 2. Healthcare Update	Review/Vote Receive		McIntyre McIntyre	5 min. 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.