



# Classical Preparatory School

*Traditional Education. Transformational Learning.*



## Board of Directors Agenda

Date: June 26, 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 B. Approval of 5/22/19 Regular Meeting Minutes C. Amendment of 2/7/19 Meeting Minutes	Review/Vote		White	5 min.
<b>2. Public Comment:</b> 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.				
<b>3. Discussions and Decisions</b>		<i>Board Direction Items</i>		
<b>A. Principles and Policy Items (New)</b> 1. Records Retention Policy 2. Creation of Financial Review Committee 3. Cell Phone Policy Update 4. Update on Health Insurance 5. Head of School Evaluation Update 6. Appoint Board Secretary/Treasurer 7. Bond Update 8. Updated Homework Policy 9. Resignation of Board Member 10. Nomination of Board Member 11. 2019-20 Budget	Review/Vote Review/Vote Review/Vote Receive Receive Review/Vote Receive Review/Vote Review/Vote Review/Vote Review/Vote		McIntyre McIntyre McIntyre McIntyre Corcoran McIntyre Corcoran Corcoran Corcoran Corcoran	5 min. 5 min. 5 min. 5 min. 5 min. 5 min. 5 min. 5 min. 5 min. 5 min. 5 min.
<b>4. Adjourn</b>	Vote		White	5 min.