



Classical Preparatory School

Traditional Education. Transformational Learning.



Board of Directors Agenda

Date: July 24, 2019

Time: 11:15 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 6/26/19 Meeting Minutes				
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. King & Walker as Auditor for 2019-20	Review/Vote		McIntyre	5 min
2. Head of School Contract Renewal	Review/Vote		Corcoran	5 min
3. Mental Health Allocation Opt-In	Review/Vote		McIntyre	5 min
4. Approval of FCPCS Administrative and Instructional Staff Evaluation Form for the 2019-20 school year	Review/Vote		McIntyre	5 min
5. 2019-20 Classical Prep Parent Liaison	Review/Vote		McIntyre	5 min
6. Enrollment Increase for the 2020-21 School Year	Review/Vote		McIntyre	5 min
7. Adopt Pasco County's Crisis Response Plan for 2019-20	Review/Vote		McIntyre	5 min
8. Update to Employee Handbook Dress Code	Review/Vote		Errthum	5 min
9. Updates to the Family Handbook	Review/Vote		McIntyre	5 min
10. Student Fees 2019-20 School Year	Review/Vote		McIntyre	5 min
11. Update on Employee concern	Review/Vote		Corcoran	5 min
12. Updates to Financial Policy: P-card and Debit card	Review/Vote		McIntyre	5 min
13. Reimbursement Resolution/Approval Resolution	Review/Vote		Corcoran	5 min
14. Health Insurance Update	Receive		McIntyre	5 min
15. CEO Vote	Review/Vote		Corcoran	5 min
16. CEO Disclosure	Review/Vote		Corcoran	5 min
17. Resignation of Board Member	Review/Vote		Corcoran	5 min
18. Nomination of Board Member	Review/Vote		Corcoran	5 min
B. Strategic Vision for Academics				
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				
C. Strategic Vision for Operations				
1. COO Report				
a. Discussion of Financials				
i. Variance Report				
ii. Bond covenants (Days Cash on Hand by End-of-Year, Capitalization Requirement of 1.0)				
iii. Other financial updates				
iv. 2019-2020 Budget Planning and Updates				
b. Facilities				
i. Construction update	Discussion	Strategic Vision Review	McIntyre	15 min.
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				
e. Enrollment updates				
f. Reivew of policies and procedures				
4. Adjourn	Vote		White	5 min.