



# Classical Preparatory School

*Traditional Education. Transformational Learning.*



## Board of Directors Agenda

Date: August 20 , 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 6/26/19 Meeting Minutes C. Approval of 7/24/19 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. Final Amended 2018-19 Budget 2. Academic Procedures and Compliance Committee 3. Approval of FCPCS Administrative and Instructional Staff Evaluation Form for the 2019-20 school year 4. Head of School Contract Renewal 5. PA System Policy	Review/Vote Review/Vote Review/Vote Review/Vote Review/Vote		McIntyre Corcoran McIntyre Corcoran McIntyre	5 min 5 min 5 min 5 min 5 min
<b>B. Strategic Vision for Academics</b> 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>
<b>C. Strategic Vision for Operations</b> 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 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	<i>Discussion</i>	<i>Strategic Vision Review</i>	<i>McIntyre</i>	<i>15 min.</i>
<b>4. Adjourn</b>	Vote		White	5 min.