CLASSICAL PREPARATORY SCHOOL
EXECUTIVE BOARD MINUTES
September 23, 2020, at 9:30 a.m.
Zoom call

MEMBERS PRESENT:	James Blair (by phone), Bob White (by phone)
MEMBERS ABSENT:	Jamie Grant
STAFF PRESENT:	Stacie McIntyre (by phone), Tina Errthum (by phone), Mary Ferrante (by phone)
OTHERS PRESENT:	Anne Corcoran (by phone)

Call to Order

The meeting was called to order at 9:34 a.m.

Approval of Minutes

- Motion by Bob White, seconded by James Blair, to approve the July, August and September Minutes.
- The motion passed unanimously.

Public Comment

- *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.*

Discussion and Decisions

Principles and Policy Items

- It was recommended that the board adopt the Florida Department of Education Behavioral Threat Assessment Policy.
- Bob White, seconded by James Blair, made a motion to adopt the Behavioral Threat Assessment Policy.
- The motion passed unanimously.
- It was recommended to extend the Interlocal Agreement with Pasco County for the 2020-21 school year.
- James Blair, seconded by Bob White, made a motion to approve the Interlocal Agreement with Pasco County.
- The motion passed unanimously.

- It was recommended to renew the M.O.U. with the Pasco County Sheriff's Office to allow access to our cameras for emergency situations for the 2020-21 school year.
- Bob White, seconded by James Blair, made a motion to approve the M.O.U.
- The motion passed unanimously.
- The names of out-of-field teachers were presented to the board for approval per DOE requirements.
- Bob White, seconded by James Blair, made a motion to approve the names of out-of-field teachers.
- The motion passed unanimously.
- The 2019-20 Financial Audit by King & Walker was reviewed.
- Bob White, seconded by James Blair, made a motion to approve the audit.
- The motion passed unanimously.

Strategic Vision for Academics

- Dr. Errthum reviewed the 11 Components that CPS is currently rated on. Of course all components are important but based on historical performance data, CPS will be focusing on math, social studies and science this year. Benchmark assessments were conducted at the end of August to start collecting valuable data to drive instruction.
- IXL Math is being implemented for students in Kindergarten through Geometry (up to 10th grade). Students are required to complete 20 minutes of practice each week at home.
- This year, there is a designated science teacher for 4th and 5th grade students. The curriculum is aligned with the standards and takes a mastery-based approach to learning. 49% of current 5th grade students have already tested Proficient on the August benchmark exam which is remarkable.
- K-3 students engage in a content-rich science curriculum.

Monitoring and Reporting Items

- Mrs. McIntyre reviewed the variance report for July and August.
- Cash-on-hand projections and capitalization bond requirements remain on pace for the new school year.
- Student enrollment data was reviewed and there are currently 17 more students enrolled for the 2020-21 school year than was originally projected in February.
- The public meeting was adjourned at 10:09 a.m.

Executive Session

- At 10:09 a.m., the meeting went into Executive Session.
- Mrs. McIntyre recommended that the board adopt the Pasco County Safety Assurances for the 2020-21 school year. Each of the Safety Assurances are being implemented by Classical Prep.

- The board made a motion to adopt the Pasco County Safety Assurances.
- The motion passed unanimously.
- Details of the 2020-21 Active Assailant Plan were reviewed.
- The board made a motion to approve the 2020-21 Active Assailant Plan.
- The motion passed unanimously.

Adjourn Meeting

- Bob White, seconded by James Blair, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:16 a.m.

Signature: _____

Date: 12/7/2020