

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

July 24, 2020, at 9:30 a.m.

Zoom call

MEMBERS PRESENT: Jamie Grant (by phone), Bob White (by phone), James Blair (by phone)

MEMBERS ABSENT: None

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 9:38 a.m.

Approval of Minutes

- Motion by Bob White, seconded by Jamie Grant, to approve the June 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

- The Final 2019-20 Budget was presented.
- Bob White, seconded by Jamie Grant, made a motion to approve the final 2019-20 budget.
- The motion passed unanimously.
- It was recommended that the board adopt the FCPCS Administrative and Instructional Evaluation Form for the 2020-21 school year. This is what the school has used in the past and is up-to-date with compliance with most recent changes in law.
- Bob White, seconded by Jamie Grant, made a motion to adopt the evaluation tool.
- The motion passed unanimously.
- It was recommended to renew Dr. Errthum's contract as Head of School for the 2020-21 school year.

- Bob White, seconded by Jamie Grant, made a motion to renew the Head of School contract for 2020-21.
- The motion passed unanimously.
- Amendments to the Grievance Policy were presented to the board.
- Bob White, seconded by Jamie Grant, made a motion to adopt the amended Grievance Policy.
- The motion passed unanimously.
- It was recommended to adopt Pasco County's Crisis Response Plan for 2020-21.
- Bob White, seconded by Jamie Grant, made a motion to adopt the Crisis Response Plan.
- The motion passed unanimously.
- Open Enrollment dates for the 2021-22 school year were proposed. Open Enrollment would begin on Monday, December 7, 2020 at 9:00 a.m. and end on Monday, March 29, 2021 at 9:00 a.m. The lottery will be held on Thursday, April 1, 2021 at 9:00 a.m.
- Bob White, seconded by Jamie Grant, made a motion to approve the 2021-22 Open Enrollment dates.
- The motion passed unanimously.
- It was recommended that the school amend the Employee Handbook to suspend the Unpaid Leave policy until further notice.
- Bob White, seconded by Jamie Grant, made a motion to update the Employee Handbook.
- The motion passed unanimously.
- The updated Equity Policies were presented to the board for approval.
- Bob White, seconded by Jamie Grant, made a motion to adopt the updated Equity Policies.
- The motion passed unanimously.
- The 2020-21 Innovative Reopening Plan was presented to the board.

Adjourn Meeting

- Bob White, seconded by Jamie Grant, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:15 a.m.

Signature: M. James Blair

Date: 9/24/2020