

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

April 28, 2021, at 9:30 a.m.

MEMBERS PRESENT: James Blair (by phone), William Rodriguez (by phone)

MEMBERS ABSENT: James Grant

STAFF PRESENT: Stacie McIntyre, Tina Errthum, Mary Ferrante

OTHERS PRESENT: Anne Corcoran (by phone)

Call to Order

The meeting was called to order at 9:39 a.m.

Approval of Minutes

- Motion by James Blair, seconded by Will Rodriguez, to approve the February 17, 2021 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

- To increase the safety and security of campus, it was recommended that perimeter fencing be installed around the property. A total of four bids for the project were submitted and reviewed. The recommendation is to proceed with the company that is able to best meet our needs.
- James Blair, seconded by Will Rodriguez, made a motion to approve the perimeter fencing project.
- The motion passed unanimously.
- In the 2019-20 charter school annual review, the District recommended that the school's bank accounts be recognized as public depositories accounts due to the balance exceeding the FDIC insurance limit. It was recommended that a resolution be approved to transfer funds to a public account.
- James Blair, seconded by Will Rodriguez, made a motion to approve the resolution to transfer funds to a public account.
- The motion passed unanimously.

Strategic Vision for Academics

- Dr. Errthum provided an update on testing that is currently underway.
- Senior Thesis presentations are taking place this week and next week.

Vision and Culture

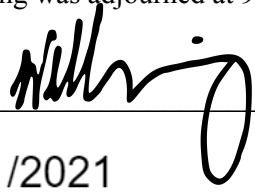
- Ms. Corcoran provided an update on the school's next five-year strategic plan, Blueprint 2026. Parents have been sent emails and given brochures explaining the process for developing Blueprint 2026. These communications highlight the importance of parents giving their input through surveys on the development of the plan. Surveys will continue to go out to families, staff and students throughout the next few months.

Monitoring and Reporting Items

- The monthly variance report was reviewed. Projections continue to be on target.
- Boosterthon was a successful fundraiser.
- A grant recently became available. Items for the grant were requested and submitted. Once they are approved by the state, the board will be updated.

Adjourn Meeting

- James Blair, seconded by Will Rodriguez, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 9:56 a.m.

Signature:  _____

Date: 6/21/2021