

# CLASSICAL PREPARATORY SCHOOL

## EXECUTIVE BOARD MINUTES

*August 25, 2021, at 10:00 a.m.*

*Zoom call*

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**MEMBERS PRESENT:** Will Rodriguez (by phone), James Blair (by phone)

**MEMBERS ABSENT:** James Grant

**STAFF PRESENT:** Stacie McIntyre, Gabrielle Lewis, Jasmine Brightman, Mary Ferrante,  
Nichole Pockrus,

**OTHERS PRESENT:** Anne Corcoran (by phone)

### **Call to Order**

The meeting was called to order at 10:02am

### **Approval of Minutes**

- Motion by Will Rodriguez, seconded by James Blair , to approve the July 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.*
- There were no public comments presented.

### **Discussion and Decisions**

#### *Principles and Policy Items*

- It was recommended to approve the new personnel for the 2021-22 school year.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendations.
- The motion passed unanimously.
- It was recommended to amend the Charter Contract to allow for an increase in student enrollment for the 2022-23 school year to enable current students to advance to the next grade in the upcoming school year.
- Will Rodriguez, seconded by James Blair, made a motion to approve the amendment.
- The motion passed unanimously.
- It was recommended to approve the 2021-22 school year Organization Chart.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendation.
- The motion passed unanimously.

- It was recommended to nominate a new member of the board, Carmen Trujillo, for the 2021-22 school year.
- James Blair, seconded by Will Rodriguez, made a motion to nominate Ms. Trujillo.
- The motions passed unanimously.
- Will Rodriguez made a motion, seconded by James Blair, to approve Ms. Trujillo to join the Board.
- The motion passed unanimously.
- It was recommended to adopt the changes made to Pasco county's SESIR and Zero Tolerance plan.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendation.
- The motion passed unanimously.
- It was recommended to update the Grievance Policy and form.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendation.
- The motion passed unanimously.
- It was presented that Classical Prep is in compliance with Pasco county's Alyssa's Alert for the 2021-22 school year.

#### *Academics Report*

- Mary Ferrante discussed the Pasco county emergency order for schools to opt-in to receive a school grade for the 2020-21 school year.
- Gabrielle Lewis and Jasmine Brightman discussed the Components Chart which is the assessments and curriculum mapping tool utilized by both upper and lower school administration.
- Gabrielle Lewis discussed the summer professional development survey that went out to Classical Prep instructors.


#### *Monitoring and Reporting Items*

- The variance reports for July were reviewed.
- It was discussed that, by recommendation of the district, the COVID protocol tab on the website will now include a tracker of the positive COVID cases that have been reported to the Department of Health for Classical Prep.

#### **Adjourn Meeting**

- Will Rodriguez, seconded by James Blair, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:27am.

Signature: \_\_\_\_\_



Date: 09/28/2021