

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

September 28, 2021, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meets call

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

MEMBERS ABSENT: James Grant

STAFF PRESENT: Stacie McIntyre, Gabrielle Lewis, Jasmine Brightman (by phone), Mary Ferrante (by phone), Nichole Pockrus

OTHERS PRESENT: Anne Corcoran

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 August 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 personnel changes for the 2021-22 school year.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendations.
- The motion passed unanimously.
- The names of out-of-field teachers were presented to the board for approval per DOE requirements.
- Will Rodriguez, seconded by James Blair, made a motion to approve the names of out-of-field teachers.
- The motion passed unanimously.
- The 2020-21 Financial Audit by King & Walker was reviewed.
- Will Rodriguez, seconded by James Blair, made a motion to approve the audit.
- The motion passed unanimously.

- It was recommended to update the committee meeting requirements in the Board Policies and Procedures to reflect that the Academic and Financial Compliance committees will meet a minimum of twice a year, once in the Fall and once in the Spring.
- Will Rodriguez, seconded by James Blair, made a motion to approve the update.
- The motion passed unanimously.
- It was recommended to update the chain of communication for parent grievances on the Grievance Policy and form.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendation.
- The motion passed unanimously.
- Mrs. McIntyre recommended Classical Prep donate its buses to a small business.
- Will Rodriguez, seconded by James Blair, made a motion to approve the recommendation.
- The motion passed unanimously.

Academics Report

- Mrs. Lewis and Ms. Brightman discussed the Components Chart which is the assessments and curriculum mapping tool utilized by both upper and lower school administration.
- Mrs. Lewis discussed the ongoing coaching for teachers and the upcoming professional development days during Fall break.
- Ms. Brightman discussed the upcoming P.I.E. night that will have a math focus this month.
- Mrs. Ferrante discussed the Classical Prep student demographics including breakdown of % of students eligible for free and reduced lunch, male/female % ratio, in county vs. out of county enrollment and ethnicity breakdown.

Monitoring and Reporting Items

- The variance reports for July were reviewed. Cash-on-hand projections were also reviewed.
- Cash-on-hand projections and capitalization bond requirements remain on pace for the school year.
- The new upper school fundraiser, Raise Craze, was discussed.
- The public meeting was adjourned at 10:34 a.m.

Executive Session

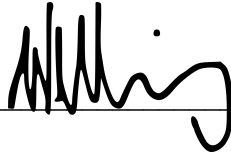
- At 10:34 a.m., the meeting went into Executive Session.
- Mrs. McIntyre presented the school's findings for the Florida Safe Schools Assessment Tool.
- The board made a motion to approve the Florida Safe Schools Assessment Tool findings.
- The motion passed unanimously.
- Details of the 2021-22 Active Assailant Plan were reviewed.
- The board made a motion to approve the 2021-22 Active Assailant Plan.
- The motion passed unanimously.

- Mrs. McIntyre recommended that the board approve the Pasco County Safety Assurances for the 2021-22 school year. Each of the Safety Assurances are being implemented by Classical Prep.
- The board made a motion to approve the Pasco County Safety Assurances.
- The motion passed unanimously.

Adjourn Meeting

- Will Rodriguez, seconded by Carmen Mir, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:40am.

Signature: _____



Date: 12/14/2021