

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

February 23, 2022, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meets call

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

MEMBERS ABSENT: Carmen Mir

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

OTHERS PRESENT: Anne Corcoran (by phone), Amy Levan (by phone)

Call to Order

The meeting was called to order at 10:12am

Approval of Minutes

- Motion by Will Rodriguez, seconded by James Blair , to approve the December 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.*
- Mrs. Levan requested a change to the earring policy at Classical Prep to be the same for girls and boys.

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.
- An update to the Withdrawal Policy was presented to the board for approval.
- Will Rodriguez, seconded by James Blair, made a motion to approve the update.
- The motion passed unanimously.
- The Projected Student Enrollment for 2022-23 was presented to the board for approval.
- Will Rodriguez, seconded by James Blair, made a motion to approve the projection.
- The motion passed unanimously.
- Updates to the Family Handbook were presented to the board for approval.
- Will Rodriguez, seconded by James Blair, made a motion to approve the updates.

- The motion passed unanimously.
- It was recommended to the board to approve the amended 2021-22 Budget.
- Will Rodriguez, seconded by James Blair, made a motion to approve the budget amendments.
- The motion passed unanimously.
- Updates to the Financial Policy were presented to the board for approval.
- Will Rodriguez, seconded by James Blair, made a motion to approve the updates.
- The motion passed unanimously.
- The resignation letter of James Grant as a member of the board was presented to the board. Mr. Grant enjoyed his time on the board, but, due to his new position, was going to have scheduling conflicts with Board meeting times.
- Will Rodriguez, seconded by James Blair, made a motion to appoint Carmen Mir as Vice President of the board.
- The motion passed unanimously.

Academics Report

- Ms. Brightman reviewed the current benchmark data for student assessments in US History, Civics, Science, Reading, and Math along with next steps for improvement.
- Mrs. Ferrante discussed the ongoing coaching for teachers to connect with families to continue to strengthen partnerships between the school and home for student success. She also discussed upcoming professional development days, tutoring that is being offered, and test preparation that is being implemented.

Monitoring and Reporting Items

- The variance report for February was reviewed.
- Cash-on-hand projections and capitalization bond requirements remain on pace for the school year.

Adjourn Meeting

- Will Rodriguez, seconded by James Blair, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:42am.

Signature:  _____

Date: 06/14/2022