

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

September 21, 2022, at 11:00 a.m.

Classical Prep Campus (Borealis building) and Google Meets call

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

MEMBERS ABSENT: Will Rodriguez

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

OTHERS PRESENT: Anne Corcoran (by phone)

Call to Order

The meeting was called to order at 11:02am

Approval of Minutes

- Motion by Carmen Mir, 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.*
- No public comment

Discussion and Decisions

Principles and Policy Items

- There are no personnel changes to report at this time.
- The 2021-22 Financial Audit by King & Walker was reviewed.
- Carmen Mir, seconded by James Blair, made a motion to approve the audit.
- The motion passed unanimously.
- The Teacher Salary Increase allocation was presented and recommended for approval. Teacher salaries have increased 2% across the board with additional stipends for certifications. We have added 5 new middle school teachers due to enrollment growth.
- Carmen Mir, seconded by James Blair, made a motion to approve the allocations.
- The names of out-of-field teachers were presented to the board for approval per DOE requirements.

- Carmen Mir, seconded by James Blair, made a motion to approve the names of out-of-field teachers.
- The motion passed unanimously
- The proposed enrollment and re-enrollment dates for the 2023-24 school year were presented to the board for approval.
- Carmen Mir, seconded by James Blair, made a motion to approve.
- The motion passed unanimously.
- The SSG policies and procedures manual which includes the after school and extracurricular event policy for our school SSG was presented to the board for approval.
- Carmen Mir, seconded by James Blair, made a motion to approve.
- The motion passed unanimously.
- Updates to the Family Handbook regarding PE uniform options were presented to the board for approval. The policy includes new options to purchase from Amazon due to inventory shortages with French Toast.
- Carmen Mir, seconded by James Blair, made a motion to approve the updates.
- The motion passed unanimously.
- It was recommended that the board approve the ability for our video surveillance system to have the use of audio recording in the two front offices upon the posting of signage.
- Carmen Mir, seconded by James Blair, made a motion to approve.
- The motion passed unanimously.

Academics Report

- Classical Prep is up for accreditation renewal through Cognia. We have talked with the representative that has been assigned to the school and training has been set up for the process.
- Ms. Ferrante updated the board on lower school academics. The FAST testing is almost completed. So far the students are doing very well and are on their way towards meeting grade level standards. Kindergarten is needing extra support this school year due to the impacts of COVID, many have entered below typical standards.
- Ms. Brightman updated the board on upper school academics. They have completed the FAST testing and the data is very similar to last year. They have used the data to create push groups to help students with learning gains and they have increased training for teachers to know how to work with these students. Tutoring behind on October 3rd after school and is by invitation. For the first time we have a full time RTI specialist dedicated to upper school and they pull students to help with reading and math. There are currently about 200 students that are being pulled 2-3 times a week.

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.
- Pending grant funds awaiting disbursement were reviewed.
- The public meeting was adjourned at 11:23 a.m.

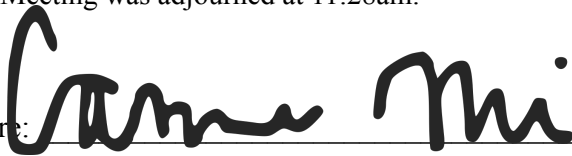
Executive Session

- At 11:23 a.m. the Executive Session was called to order.
- 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 2022-23 Active Assailant Plan and election form were reviewed.
- The board made a motion to approve the Active Assailant Plan and election form.
- The motion passed unanimously.
- Details of the 2022-23 Active Assailant Board Policy were reviewed.
- The board made a motion to approve the Active Assailant Board Policy.
- The motion passed unanimously.
- Mrs. McIntyre recommended that the board approve the Pasco County Safety Assurances for the 2022-23 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

- Carmen Mir, seconded by James Blair, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 11:28am.

Signature: _____



Date: 12/12/2022