

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

Annual Board Meeting - May 17, 2023, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meets call

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

MEMBERS ABSENT:

STAFF PRESENT: Stacie McIntyre, Mary Ferrante, Nichole Pockrus

OTHERS PRESENT: Anne Corcoran (by phone), Syrilla Thomas (by phone)

Call to Order

The meeting was called to order at 10:03 am

Approval of Minutes

- Motion by Alex Garcia, seconded by James Blair , to approve the April 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.

- Public comment made by Syrilla Thomas, parent of a Classical Prep upper school student in regards to the disciplinary process for student misconduct at Classical Prep.

Discussion and Decisions

Principles and Policy Items

- It was recommended to approve the personnel changes for the 2022-23 school year. There is one staff member no longer employed at Classical Prep.
- Alex Garcia, seconded by James Blair, made a motion to approve the changes.
- The motion passed unanimously.
- The board conducted the annual board member appointments.
- Alex Garcia, seconded by William Rodriguez made a motion to re-elect James Blair as the Board Chair.
- The motion passed unanimously and the position was accepted by Mr. Blair
- James Blair, seconded by William Rodriguez made a motion to elect Alex Garcia as the Board Vice-Chair

- The motion passed unanimously and the position was accepted by Mr. Garcia
- James Blair, seconded by Alex Garcia made a motion to elect William Rodriguez as the Board Secretary/Treasurer
- The motion passed unanimously and the position was accepted by Mr. Rodriguez

Academics Report

- Mary Ferrante presented academic updates for K-12. State testing, progress monitoring is almost complete and the initial results are outstanding. We will have data to report to the board for the next board meeting.

Monitoring and Reporting Items

- The variance report for April was 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.
- Stacie McIntyre shared updates on improvement projects that are set to begin as well as interviews that are being conducted for student workers/volunteers during the summer.

Adjourn Meeting

- Alex Garcia, seconded by James Blair, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:18 am

Signature:  _____

Date: 06/28/2023