

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

January 29, 2024, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meets call

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

MEMBERS ABSENT: Will Rodriguez

STAFF PRESENT: Stacie McIntyre, Jasmine Brightman, Nichole Pockrus

OTHERS PRESENT: Anne Corcoran (by phone),

Call to Order

The meeting was called to order at 10:01 am

Approval of Minutes

- Motion by Alex Garcia, seconded by James Blair , to approve the December 2023 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

- It was recommended to approve the personnel changes for the 2023-24 school year. There is one staff member who no longer works at Classical Prep.
- Alex Garcia, seconded by James Blair, made a motion to approve the changes.
- The motion passed unanimously.
- It was recommended that the board re-adopt the Charter School Inter Local Agreement with the District through December 2028.
- Alex Garcia, seconded by James Blair, made a motion to adopt the agreement.
- The motion passed unanimously.
- It was recommended that the board approve the updates to the school fees for the 2024-25 school year. The athletic fees were increased to match the approved amounts by the district for the 2023-24 school year.
- Alex Garcia, seconded by James Blair, made a motion to approve the 2024-25 school fees.
- The motion passed unanimously.
- It was recommended that the board approve the School Recognition Funds Allocation that has been awarded to Classical Prep for the 2022-23 school year. 90% of the staff voted to use the

funds for employee bonuses. Employees with Classical Prep before January 1, 2023 are eligible to receive the bonus.

- Alex Garcia, seconded by James Blair, made a motion to approve the allocation.
- The motion passed unanimously.
- It was recommended that the board approve the amended 2023-24 budget.
- Alex Garcia, seconded by James Blair, made a motion to approve the amendments to the budget.
- The motion passed unanimously.
- It was recommended that the board approve new start and end times for the 2024-25 school year. The upper school times will be from 7:30 am to 2:15 pm. The lower school times will be from 8:00 am to 2:40 pm.
- Alex Garcia, seconded by James Blair, made a motion to approve the new start and end times.
- The motion passed unanimously.

Academics Report

- Ms. Brightman shared that the next round of progress reporting has just completed. We have significant gains happening with student learning, particularly in reading. New remediation groups have been created based on the data from the reports.

Monitoring and Reporting Items

- The December 2023 Variance report was presented to the board for review.
- Stacie McIntyre shared an update on facilities.
 - a. The a/c repair that needed to be done on the Aurora building is being completed today.

Adjourn Meeting

- Alex Garcia, seconded by James Blair made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:11am.

Signature:  _____

Date: 03/04/2024