

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

Board of Directors Meeting- December 8, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meet call

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

MEMBERS ABSENT: N/A

STAFF PRESENT: Stacie McIntyre, Nichole Pockrus, Shannon Cinisomo, Jasmine Brightman

OTHERS PRESENT: Anne Corcoran (by phone)

Call to Order

The meeting was called to order at 10:02 a.m.

Approval of Minutes

- A motion was made and seconded to approve the September 23, 2025 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

- The recommended personnel changes for the 2025-26 school year were presented for approval.
- A motion was made and seconded to approve the recommended changes.
- The motion passed unanimously.
- A Student Club and Organizations Policy was presented to the board for approval.
- A motion was made and seconded to approve the recommended policy.
- The motion passed unanimously.
- A Retention and Promotion Policy for K-12 grades was presented to the board for approval.
- A motion was made and seconded to approve the recommended policy.
- The motion passed unanimously.
- The 2026-27 Open Enrollment and Re-Enrollment dates were presented to the board for approval.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the recommended dates.

- The motion passed unanimously.
- An Enrollment Preference Agreement was presented to the board for approval. The agreement would give VPK applicants who have completed the Early Academy VPK program enrollment preference in Classical Prep's Kindergarten lottery for the following school year.
- A motion was made and seconded to approve the agreement.
- The motion passed unanimously.
- Updates to the Classical Prep School Enrollment Policy were presented to the board for approval. The first update added qualifying text about Lotterease as an independent 3rd party provider. The second update added the preference for the Early Academy VPK students in the Kindergarten lottery. Students must have successfully completed the pre-kindergarten education program in order to gain preference in the following school year's Kindergarten lottery.
- A motion was made and seconded to approve the updates to the policy.
- The motion passed unanimously.
- Updates to the Emergency Medication Policy were presented to the board for approval. The update was regarding the new legislation on the use of Epinephrine Auto-Injectors and Anaphylaxis Policy in SB 1514.
- A motion was made and seconded to approve the updated policy
- The motion passed unanimously.
- It was recommended that the board approve adding baseball and softball to the sports offerings in 6th-12th grades for the 2026-27 school year.
- A motion was made and seconded to approve the addition of these sports.
- The motion passed unanimously.
- It was recommended to the board that Classical Prep adopt the Pasco County AI guidebook that was recently published by the district.
- A motion was made and seconded to adopt the guidebook.
- The motion passed unanimously.
- The results of the parent survey on the effects of the State-proposed changes to start and end times for 6th-12th grades in the 2026-27 school year, and filing for exemption, were presented to the board. 233 families responded, and 75% were in favor of filing for the exemption. Classical Prep leadership is working on plans should the exemption not be successful. There is a town hall meeting scheduled for February 10th at 5:30 PM to discuss the results of the survey and to hold a Q & A session with families.
- The 2026-27 Academic Calendar was presented to the board for approval. The calendar closely aligns with Pasco County Schools dates.
- A motion was made and seconded to approve the calendar.

- The motion passed unanimously.
- The School Recognition Funds Spending Plan was presented to the board for approval. The result of the staff survey was that the funds should be distributed as a bonus to eligible staff.
- A motion was made and seconded to approve the spending plan.
- The motion passed unanimously.
- It was recommended to the Board that the Head of School and Chief Operating Officer each receive a \$10,000 bonus in recognition of their exceptional leadership, hard work, and efforts during the 2025–2026 school year. The Board acknowledged the successful implementation of the new leadership structure and operational procedures established this year.
- A motion was made and seconded to approve..
- The motion passed unanimously.

Academics Report

- Ms. Brightman shared that we had positive results from the recent Progress Monitoring 2 Testing that scholars recently completed. The data is still being analyzed and will be presented at the next board meeting.

Monitoring and Reporting Items

- The August through October Variance reports with budget-to-actual numbers were presented to the board for review and discussion. The budget is in line with the projections for the year.

Adjourn Meeting

- William Rodriguez, seconded by Alex Garcia, made a motion to adjourn.
- The motion passed unanimously.
- The meeting was adjourned at 10:22 a.m.

Signature: Signed by:
Brennan Garcia
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Date: 2/27/2026