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CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

Board of Directors Meeting- April 17, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meet call

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

MEMBERS ABSENT: Will Rodriguez

STAFF PRESENT: Stacie McIntyre, Nichole Pockrus

OTHERS PRESENT: Anne Corcoran (by phone)

Call to Order

The meeting was called to order at 10:04 a.m.

Approval of Minutes

- A motion was made and seconded to approve the February 24, 2026 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.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the recommended changes.
- The motion passed unanimously.
- The Five-Year Strategic Plan was presented to the board for approval. The plan will be launched with staff during the April 27 all-staff meeting.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the strategic plan.
- The motion passed unanimously.
- The 2026-27 Arete Education Partners service agreement was presented to the board for approval. Classical Prep has been contracting with the founder, Paul Powell, for the past five years and wishes to continue with their services. The services will include support with school leadership management, curriculum and materials, faculty professional development, and lower school teacher coaching, among other things.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the agreement.
- The motion passed unanimously.

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- Ms. McIntyre updated the board on progress working with the school's attorney to adjust the 403B plan for employees.
- Ms. McIntyre updated the board on the progress being made working with South State Bank on Classical Prep's bond refinancing through a tax-exempt loan. It is expected to save the school significantly over the course of the loan. Ms. McIntyre will present the findings to the board at the next board meeting.
- Ms. McIntyre presented a plan to the board to replace the YMCA aftercare program with a program that will be run in-house. The school feels that it can provide a more comprehensive program with homework help, supervision, and activities than what is currently being offered.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the aftercare program.
- The motion passed unanimously.
- It was recommended to hire accounting firm King & Walker as Classical Prep's Independent Auditor for the 2025-26 fiscal year. The school has been using King & Walker under the original recommendation from the District for several years.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the recommendation.
- The motion passed unanimously.

Academics Report

- An academic update will be given at the next board meeting.

Monitoring and Reporting Items

- The January through March 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.
- Brennan Garcia, seconded by Alex Garcia, made a motion to approve the updated variance.
- The motion passed unanimously.

Adjourn Meeting

- Brennan Garcia, seconded by Alex Garcia, made a motion to adjourn.
- The motion passed unanimously.
- The meeting was adjourned at 10:12 a.m.

Signature: Signed by: Brennan Garcia BF29BC817C564CE...

Date: 6/23/2026