

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

Annual Board of Directors Meeting- June 22, 2026 at 9:30 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: None

STAFF PRESENT: Stacie McIntyre, Nichole Pockrus, Jasmine Brightman

OTHERS PRESENT: Anne Corcoran (by phone)

Call to Order

The meeting was called to order at 9:32 a.m.

Approval of Minutes

- A motion was made and seconded to approve the April 17, 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 William Rodriguez, made a motion to approve the recommended changes.
- The motion passed unanimously.
- The 2026-27 Comprehensive Evidence-Based Reading Plan was presented to the board for approval. We will continue to use the district's plan.
- Brennan Garcia, seconded by William Rodriguez, made a motion to approve the plan.
- The motion passed unanimously.
- The refinance resolution with SouthState Bank was presented to the board for approval. The school will have an estimated savings of \$300k per year after the refinance. The appraisal will be conducted this week, with an expected closing date of August.
- William Rodriguez, seconded by Brennan Garcia, made a motion to approve moving forward with the refinance resolution.

- The motion passed unanimously.
- The 2026-27 annual budget was presented to the board for approval.
- Brennan Garcia, seconded by William Rodriguez, made a motion to approve the budget.
- The motion passed unanimously.
- The board conducted the annual board member appointments.
 - a. William Rodriguez, seconded by Brennan Garcia, made a motion to re-elect Alex Garcia as the Board Chair.
 - b. The motion passed unanimously, and the position was accepted by Mr. Garcia
 - c. Alex Garcia, seconded by Brennan Garcia, made a motion to elect William Rodriguez as the Board Vice-Chair
 - d. The motion passed unanimously, and the position was accepted by Mr. Rodriguez
 - e. William Rodriguez, seconded by Alex Garcia, made a motion to elect Brennan Garcia as the Board Secretary/Treasurer
 - f. The motion passed unanimously, and the position was accepted by Mr. Garcia.
- Ms. McIntyre updated the board on the rollout of Classical Prep's new after-care program, which is replacing the YMCA. We have already enrolled the first 70 scholars and will continue to add to the numbers as we are able.
- Ms. McIntyre shared an update on the status of the new apartment community that is adjacent to the school. They will begin leasing apartments in July.
- Ms McIntyre shared an update on the work being done on the drain to the Meridian parking lot. The work should be completed in July and will greatly improve the draining of the area during heavy rainfall.
- Ms. McIntyre shared that the Capital Needs Assessment is being completed this week and that the school is almost fully staffed for the 2026-27 school year. Interviews are ongoing for the final roles still vacant.

Academics Report

- School grades will be released on July 1st, and we anticipate that we will maintain our "A" rating for another year.

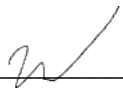
Monitoring and Reporting Items

- The April and May 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 William Rodriguez, made a motion to adjourn.

- The motion passed unanimously.
- The meeting was adjourned at 9:45 a.m.

Signature: _____

Date: 08/06/2026