



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: April 13th, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 8:30 a.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 3/15/16 Minutes	Review/Vote		5 min
2. Public Comment <i>Members of the public are given the opportunity to address the Board. Anyone addressing the Board will be asked to state their name and address for the record. 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.</i>			
3. Headmaster's Report a) Academics b) Operations c) Finance	Receive	Davis	10 min
4. Business Items a) Adoption of FHSAA Bylaws b) 2015-2016 Parent Survey (read ahead) c) 2016-2017 Operational Budget – Third Draft (read ahead) d) 2016-2017 – Transportation (read ahead) e) School Access Via Lyceum Way f) Board Policies and Procedures (read ahead) g) Uniform Vendor(s) for 2016-2017 h) Amendments to Family Handbook – Uniforms (read ahead) i) Headmaster Evaluation (read aheads) j) Approval of Updated Teacher Contracts (read ahead) k) Additional Leadership FTE for 2016-2017 (read aheads)	Review/Vote Discuss Review/Vote Review/Vote Discuss Review/Vote Review/Vote Review/Vote Discuss Discuss Review/Vote Review/Vote	Davis Davis Davis Davis Corcoran Corcoran Corcoran Corcoran Corcoran Corcoran Davis Davis	3 min 10 min 5 min 5 min 10 min 10 min 10 min 5 min 10 min 3 min 15 min
5. Facility a) Update on Permitting Process for New Construction	Receive	Corcoran	10 min
6. Financial a) February Financials/March Budget Variance Report (read ahead)	Receive	Davis	5 min
7. Development a) Update on Gala Fundraising	Receive	Corcoran	5 min
8. Unfinished Business a) Operational P-Card (Credit Card) a. Approval of financial policies b) Parent Contracts			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min