

# GOVERNING AUTHORITY MEETING

*Cape Coral Preparatory and Fitness Academy*

## **AGENDA**

**Saturday, December 10, 2011**

**2:00 P.M**

**Ft. Myers Preparatory and Fitness Academy  
Ft. Myers, Florida**

- I. **Call to Order:** J. Maslanka
- II. **Roll Call and Acknowledgement of Guests:** J. Maslanka
- III. **Old Business:**
  - A. Review of Meeting Minutes from Last Meeting
- Action Items:
  - 1) Approval of Minutes
- IV. **New Business**
  - A. Performance Academies Report: Dr. Satow
    - 1) Curriculum and Instruction Update
    - 2) Assessment Updates
    - 3) Enrollment and Class Size Updates
    - 4) Special Education
    - 5) Teaching Evaluations
    - 6) Marketing/Enrollment Updates
    - 7) Facilities Updates
    - 8) Other
  - Action Item(s):
    - 1) None
  - B. Principal's Report-T. Kern
- V. **Treasurer's Report—presentation of budgets/revenue:** T. Pinkerton
  - A. Presentation of Monthly Treasurer's Report
- Action Items:
  - 1) Approval of Monthly Treasurer's Report

**VI. Fitness Director's Report: T. Kern**  
A. Fitness Program Status Report

Action Items:

- 1) None

**VII. Policy Update: C. Satow**

- A. Oversight/Legislative Update
- B. Facilities Issues and Updates
- C. Discussion of school building lease and authorization of Dr. Satow to sign school building lease on behalf of the school board

Action Items:

- 1) Authorization and ratification of Dr. Satow to sign school building lease on behalf of the school board

**VIII. HR Director Report**

- A. HR Status Report

Action Items:

- 1) None

**IX. Executive Session**

- X. Public Commentary**—(the Board follows the State Board policy of limiting commentary to 3 minutes per person)

**XI. Adjournment**