



THE CLASSICAL ACADEMY

# BOARD OF DIRECTORS MEETING

# AGENDA

Monday, November 13, 2006, 6:00 p.m.  
Central Campus, Gymnasium

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Spotlight Recognition
  - High School – Coach Alan Versaw, his coaches, and his teams
  - Central – Students Caleb and Hannah Ingram, and Adriana Sullivan
- D. Board Development – MVP (Mission, Values, Philosophy): Assisting Parents
  - Item: To update the Board on specific ways the elementary schools are fulfilling the mission element of “assisting parents.”
  - Presenters: Diana Burditt, Don Stump, Veronica Varland
  - For: Information
- E. Comments
  - 1. From the Audience
  - 2. From the President, Operations Update, and Administration
  - 3. From the Board
- F. Reports
  - 1. Financial Report – Monthly Review of General Fund, and Quarterly Review of all funds
  - 2. Approval of Minutes
- G. Agenda Items
  - 1. Audit Review
    - Item: To ensure the Board receives the report of an independent, outside Financial Management Audit by a CPA, as required by our charter (7.3)
    - Presenter: Wendy Swanhorst, CPA, Swanhorst & Co., LLC
    - For: Information

*(continued on reverse)*

2. Enrollment / High School Size / Attrition Issues  
Item: To discuss the pros and cons of various student population sizes  
Presenter: Chris Leland and Mark Hyatt  
For: Information/Discussion
3. October Count/Registrar Report  
Item: To present the comprehensive Registrar's Annual Report  
Presenter: Kara McIntyre  
For: Information
4. CSAP Follow-Up  
Item: To update the Board on the coaching principals are doing with teachers, regarding further CSAP data analysis.  
Presenter: Principals  
For: Information
5. High School Honors Classes Proposal  
Item: To obtain approval for honors classes at the high school level.  
Presenter: Peter Hilts  
For: First-read
6. Reports from ad hoc subcommittees
  - a. President's objectives  
Item: Approve final list of 06-07 Objectives and Due Dates  
Presenter: Chris Bender  
For: Discussion/Decision
7. Cultural "Dream Team" update  
Item: To approve meeting dates for small groups, and discuss the goals, schedule and participation for the cultural analysis  
Presenter: Chris Leland  
For: Discussion
8. Parent Survey – Focused version  
Item: To provide proposed questions for a smaller, more focused survey to alternate with the more comprehensive, biennial survey  
Presenter: Mark Hyatt  
For: Discussion/Decision

H. Other Business

I. Future Agenda Items

J. Executive Session

K. Adjournment