



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS WORKING SESSION

AGENDA



Saturday, November 18, 2006, 8:00 a.m. – 3:30 p.m.
High Forest Ranch Community Center

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Life Cycle Issues
 - 1. Organizational Life Cycle
 - Item: To present the various phases of the Organizational Life Cycle, determine where TCA stands in this cycle, and discuss potential steps for TCA to reach our Prime cycle.
 - Presenter: Chris Leland
 - For: Information/Discussion
- D. Planning Issues
 - 1. Strategic/Long-range Plan Update
 - Item: To enable the Board to work with the Lead Team on issues, such as school size, that may need to be highlighted and/or dropped.
 - Presenter: Mark Hyatt
 - For: Discussion
 - 2. Goals of and Challenges for Secondary Education
 - Item: To present where we've been, where we are now, and some future challenges. Prepare the Board in the event they need to address any long-range issues with parents, etc.
 - Presenter: Chris Leland
 - For: Information/Discussion
- E. "Table Talk" Lunch at approximately 11:30 am (optional for Lead Team)

(continued on reverse)

F. Business Items

1. Letter of Understanding, and Continued Education of Our TCA Audiences

Item: To discuss whether a written instrument of expectations for new and existing parents is appropriate, and if so, what expectations—for both parties—it should contain. Further discussion will expand to include other forms of communication.

Presenters: Steve Tomberlin and Mark Hyatt

For: Discussion

G. Executive Session

H. Adjournment