



THE CLASSICAL ACADEMY  
BOARD OF DIRECTORS  
MEETING

AGENDA

Monday, January 8, 2007, 6:00 p.m.  
North Campus, Room 3303/5

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Spotlight Recognition
- D. Board Development #5 – Concept of Exemplary Citizens  
Item: A continuing series of presentations highlighting the formation of TCA’s mission, values, and philosophy  
Presenter: Matt Carpenter  
For: Information/Discussion
- E. Comments
  1. From Mr. Jim Griffin, Executive Director, Colorado League of Charter Schools.  
Topic – Support for a citizen’s forum for charter schools.
  2. From the Audience
  3. From the President, Operations Update, and Administration
  4. From the Board
- F. Reports
  1. Financial Report
  2. Approval of Minutes
- G. Agenda Items
  1. TCA Building Corp - Appoint Directors  
Item: To appoint Directors for TCA Building Corp  
Presenter: Chris Leland  
For: Vote
  2. School Calendar Review  
Item: To review the draft 2007/08 and 2008/09 school calendars  
Presenter: Kevin Collins  
For: First Read
  3. Curriculum Review  
Item: To inform the Board on the current subjects under review (History and Science).  
Presenter: Leesa Waliszewski  
For: Information

*(continued on reverse)*

4. New Course Approvals  
Item: Approve proposed courses for secondary students for next year  
Presenter: Peter Hiltz and Russ Sojourner  
For: Vote
5. Report from ad hoc subcommittee: Resolution on School Size  
Item: Approve a Board resolution that will provide a statement to the TCA community of the Board's position on school size.  
Presenter: Steve Tomberlin  
For: Second Read
6. Code of Conduct  
Item: Approve proposed amendments to the Code of Conduct for the TCA Board of Directors  
Presenter: Lisa Ruth  
For: Vote
7. Letter of Understanding  
Item: To propose a written instrument of expectations for new and existing parents  
Presenter: Steve Tomberlin  
For: First Read
8. Cultural "Dream Team" update  
Item: To update the Board on the meetings, as well as the goals, schedule, and participation.  
Presenter: Chris Leland  
For: Information
9. Board Buddy System  
Item: To propose a potential mentoring system, for Board members to share ideas  
Presenter: Matt Carpenter  
For: First Read

H. Other Business

I. Future Agenda Items

1. Announce Board of Director Vacancies (Information)
2. Current Year Budget Revision (First Read)
3. Quarterly Review (Information)
4. Fund-raising Report (Information)
5. Report: Pres Objectives #2 & #5 (Information)
6. Grant of Authority (First Read)
7. School Calendar Review (Approval)
8. Change in Registrar Procedure / Employee Benefit of Enrollment (First Read)

J. Executive Session

K. Adjournment