



THE CLASSICAL ACADEMY
BOARD OF DIRECTORS
MEETING

AGENDA

Monday, February 12, 2007, 6:00 p.m.
Central Campus, Gymnasium

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Spotlight Recognition – Elementary Spelling Bee and Geography Bee Winners.
North = Geography Bee Students: Will Smith, Madison Saxon, Nick Juhl, Taylor Parsley, Noelle Straight, Madison Wedemeyer, Brett Miller, Kristina Frederick, Betty Varland, Travis Thelen, Josh Enger, Kellen MacDonald, Brook Peckham.
Central = Geography Bee and Spelling Bee Winner: Thomas Caracena
East – Spelling Bee Runner-up: Nicholas Leland, Winner: Jacob DeMeyer
- D. Board Development– Analytical Thinking
Item: A continuing series of presentations highlighting the formation of TCA’s mission, values, and philosophy
Presenter: Chris Leland
For: Information/Discussion
- E. Comments
1. From the Audience
 2. From the President, Operations Update, and Administration
 3. From the Board
- F. Reports
1. Financial Report / Quarterly Review
 2. Approval of Minutes (Dec and Jan)
- G. Agenda Items
1. Announce Board of Director Vacancies
Item: To inform the TCA Community of the Board of Directors’ Election Process and Timeline.
Presenter: Matt Carpenter
For: Information
 2. Current Year Budget Revision
Item: To update the Board, and approve expenditure authority.
Presenters: Jim Woody and Doug Herring
For: First Read

(continued on reverse)

3. Fund-raising Report
Item: Report on the current and predicted status of fund-raising efforts
Presenter: Mark Hyatt
For: Information
4. Report: Presidential Objectives #2 & #5
Item: Provide an assessment of cultural issues related to students admitted to TCA beyond the fourth grade; and Present a recommendation on financial reserves
Presenter: Mark Hyatt
For: Information
5. Bullying Education/Prevention/Remediation/Sanction Process
Item: To update the Board on various anti-bullying initiatives.
Presenter: Russ Sojourner
For: Information
6. School Calendar Review
Item: To approve the 2007/08 and 2008/09 school calendars
Presenter: Kevin Collins
For: Approval
7. Change in Registrar Procedure / Employee Benefit of Enrollment
Item: To review the current enrollment policy for staff and faculty as an employee benefit.
Presenter: Mark Hyatt
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. Support for a citizen's forum for charter schools
Item: To make a proposal on how to encourage TCA families to subscribe to a national legislative update and e-mail service, sponsored by the Colorado League of Charter Schools.
Presenter: Mark Hyatt
For: Second Read
10. Letter of Understanding
Item: To approve a written instrument of expectations for new and existing parents
Presenter: Steve Tomberlin
For: Vote
11. Grant of Authority
Item: To establish a standing Grant of Authority for the CFO and President.
Presenter: Clark Miller
For: First Read
12. Steeples/Pillars of Excellence
Item: To assist us in financially focusing on certain disciplines, using the Stanford University model.
Presenter: Steve Tomberlin
For: Information

H. Other Business

1. Working Session Offsite – Saturday, March 10, at High Forest Ranch Community Center

I. Future Agenda Items

1. Announcement of Board Candidates – Information
2. Current Year Budget Revision – Vote
3. Preliminary Annual Budget (for next fiscal year) – First Read
4. Endowment Review - Information

J. Executive Session

K. Adjournment