



THE CLASSICAL ACADEMY
BOARD OF DIRECTORS
MEETING

AGENDA

Monday, March 12, 2007, 6:00 p.m.
East Campus, Gymnasium

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Spotlight Recognition
 - Jr. Hi Math and Spelling winners
 - TCA Employee of the Year Nominees (D20 Awards)
- D. Board Development– TCA Philosophy and Charlotte Mason: A trip report from Ambleside, TX.
 - Item: A continuing series of presentations highlighting the formation of TCA’s mission, values, and philosophy
 - Presenters: Steve Tomberlin and Leesa Waliszewski
 - 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
 - 2. Approval of Minutes
- G. Agenda Items
 - 1. Announcement of Board of Director Candidates
 - Item: To announce the candidates who will be campaigning for the two pending vacancies.
 - Presenter: Matt Carpenter
 - For: Information
 - 2. Discussion of Apparent Lack of Board Responsiveness to Parent Community
 - Item: To allow for a frank and honest discussion of this issue amongst Board members.
 - Presenter: Lisa Sutton
 - For: Discussion

(continued on reverse)

3. TCA School Calendar Policies
Item: To revisit some of the calendar philosophical assumptions, and some of the calendar issues on the survey.
Presenter: Kevin Collins
For: Approval
4. School Calendar Review
Item: To approve the 2008/09 school calendars
Presenter: Kevin Collins
For: Approval
5. Current Year Budget Revision
Item: To update the Board, and approve expenditure authority.
Presenters: Jim Woody and Doug Herring
For: Vote
6. Preliminary Annual Budget (for next fiscal year)
Item: To inform the Board of proposed expenditures for 07/08
Presenter: Jim Woody and Doug Herring
For: First Read
7. Grant of Authority
Item: To establish a standing Grant of Authority for the CFO and President.
Presenter: Clark Miller
For: Vote
8. 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: Decision
9. 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
10. 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: Decision
11. Adding 20 minutes to the school day
Item: Report on observed pros and cons of an extended school day.
Presenter: Kevin Collins
For: Discussion

12. Report: Presidential Objective #2
Item: Provide additional data in assessment of cultural issues related to students admitted to TCA beyond the fourth grade
Presenter: Mark Hyatt
For: Information
13. Letter of Understanding
Item: To approve a written instrument of expectations for new and existing parents
Presenter: Steve Tomberlin
For: Vote
14. Marketing TCA
Item: To explore ways to target marketing opportunities to attract families to TCA.
Presenter: Steve Tomberlin
For: Discussion
15. Board Working Session Offsite
Item: To determine a new date for the offsite meeting.
Presenter: Chris Leland
For: Decision

H. Other Business

1. Review/Update of Board Policies

I. Future Agenda Items

1. Final Annual Budget (for next fiscal year) – Vote
2. President's Annual Review (Begin) – Information
3. Board Meeting Schedule & Agenda Item Review – Information
4. Report on Presidential Objective #3 - Information

J. Executive Session

K. Adjournment