



THE CLASSICAL ACADEMY
BOARD OF DIRECTORS
MEETING

AGENDA

Monday, June 4, 2007, 6:00 p.m.
North Campus, Room 3303/5

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Spotlight Recognition
- IV. Board Development – Presenter: Chris Leland
- V. Comments
 - A. From the Audience
 - B. From the President, Operations Update, and Administration
 - C. From the Board
- VI. Consent Agenda Items

These are items that are for information or for vote but do not require further discussion by the Board or staff at this time. In the event that new information is available since the publication of this agenda, prior to approval of the consent agenda as presented, the board or staff may remove any consent agenda item(s) and move the item(s) to the Discussion Agenda.

 - A. Financial Report – Monthly
 - B. Approval of Minutes
 - C. Textbook Review/Approval

Item: To approve the proposed textbooks for the 2007/08 school year
Presenter: Leesa Waliszewski
For: Vote
- VII. Discussion Agenda Items

These are specific items that the Board and /or staff would like to discuss and expand upon in greater detail than the materials that have been provided.

 - A. Revision to 06/07 Budget

Item: To vote on necessary revisions to the 06/07 Budget
Presenter: Doug Hering
For: Vote
 - B. School Calendar Review

Item: To approve the 2008/09 school calendars
Presenters: Mark Hyatt and Chris Leland
For: Vote

- C. Elementary Latin
Item: Discussion of the future of TCA's Elementary Latin Program
Presenter: Leesa Waliszewski
For: Vote
- D. Student Fee Schedule
Item: To approve the proposed fees for the 2007/08 school year
Presenter: Peter Hilts
For: Vote
- E. Legal Opinion on Establishing a Separate 501c3 to Manage our Endowment
Item: Discuss the Legal opinion in last month's board package and decide whether to establish a separate organization to invest the Endowment funds
Presenters: Jim Woody and Rick Mueller
For: Vote
- F. Vision/Core Values Subcommittee Report
Item: To report on the review and update of TCA's Vision, and how it is communicated
Presenter: Steve Tomberlin and Lisa Ruth
For: Information
- G. Subcommittee Report – Ten-year Anniversary Plan – Information
Item: To report on plans to commemorate TCA's 10-year anniversary
Presenter: Mark Hyatt
For: Information
- H. Heritage Town Hall Discussion
Item: To discuss objectives and format for the July 26th meeting
Presenter: Chris Leland
For: Information/Discussion
- I. President's Compensation Plan and Objectives (Begin)
Item: To discuss the process for determining the President's Compensation Plan and Objectives for 2007/08
Presenter: Chris Leland
For: Information/Discussion
- J. Implementation Strategy for Letter of Understanding
Item: To propose a strategy to disseminate the written expectations for new and existing parents
Presenter: Steve Tomberlin
For: Discussion
- K. Plan for Annual Policy Review / Publishing Directive Guidance
Item: To inform the Board of the plan to accomplish an annual review of all TCA policies
Presenter: Mark Hyatt
For: Information
- L. Announcement of Board Officer Position Elections – Information
Item: To announce the Board Officer positions that will be coming vacant in August
Presenter: Chris Leland
For: Information

VIII. Other Business

IX. Future Agenda Items

- A. Proposed Code of Conduct Revision – First Read
- B. Board Officer Position Elections – Vote
- C. Hail and Farewell to Board Members – Information
- D. Charter Review – First Read
- E. End of Year Review, FY06-07 – Information
- F. President's Compensation Plan and Objectives (End) – Vote

X. Executive Session

XI. Adjournment