



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, SEPT 10, 2007, 6:00 P.M.


NORTH CAMPUS, ROOM 3303/05

The Classical Academy exists to assist parents in their mission to develop exemplary citizens, equipped with analytical thinking skills, virtuous character, and a passion for learning, all built upon a solid foundation of knowledge.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Spotlight Recognition
- IV. Board Development – Book Reports on the Subjects of Teaching and Pedagogy
Item: A continuing series of presentations highlighting the formation of TCA's mission, values, and philosophy
Presenter(s): Chris Leland and Clark Miller
For: Information/Discussion
- 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. Approval of Minutes
 - B. Proposed Code of Conduct Revision – Vote to Remove a Director from Office
Item: To propose a change to the bylaws, Article 3, Sect 3.2. An addition will be made at the end of the last sentence [emphasis added]: Any Director may be removed at any time, with or without cause, by a vote of three-fourths of the other Directors then in office, **to be rounded up in a fractional vote.**
Presenter: Steve Tomberlin
For: Vote

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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. CSAP Report

Item: To inform the Board of specific goals, based on assessment of CSAP data

Presenter: Principals

For: Information

B. Subcommittee Report - Ten Year Anniversary Plan

Item: To report on plans to commemorate TCA's 10-year anniversary

Presenter: Mark Hyatt

For: Information

C. Staff Appreciation and Board Involvement

Item: To discuss how the Board and Administration can collaborate on staff appreciation

Presenter: Mark Hyatt and Chris Bender

For: Discussion

D. Verification of Accreditation Absolutes – First Read

Item: To verify criterion for the October Accreditation Review

Presenter: Hal Meyer

For: Information

E. Building Community Within the Classroom Structure

Item: To gather thoughts on ways to improve the community within the classroom.

Presenter: Steve Tomberlin

For: Discussion

F. Disposition of Titan Trust Review (Stewardship)

Item: To present a stewardship report the Board on the use of funds in the Titan Trust

Presenter: Doug Hering

For: Information

G. Endowment Review – Information

Item: To review the status of funds in the Endowment Account

Presenter: Doug Hering

For: Information

H. Calendar Subcommittee Report – Information

Item: To provide a recommendation from the Calendar Subcommittee

Presenter: Kevin Collins

For: First Read

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I. Request to Execute Funds for Infinite Vision Software and Services

Item: To obtain approval to execute funds in excess of \$50K to purchase Infinite Visions software and project services, which will be shared by Finance and Human Resources (HR).

Presenter: Mark Hyatt

For: Vote

J. Designated Non-PPF Monies – Discussion

Item: To discuss with the Board which monies are designated, but are not being used

Presenter: Doug Hering

For: Discussion

K. Vision Subcommittee

Item: To update the Board on the proposed TCA Vision Statement

Presenter: Steve Tomberlin

For: Information/Discussion

L. TCA President's Annual Objectives for 2007-2008

Item: To discuss Mark Hyatt's annual objectives

Presenter: Matt Carpenter and Mark Hyatt

For: Discussion

M. Board Goals/Objectives for 2007-2008

Item: To discuss possible Board goals for the next school year

Presenter: Steve Pope and Matt Carpenter

For: Discussion

VIII. Other Business

IX. Future Agenda Items

A. Fundraising Report – Information

B. Teacher Compensation Plan (06) – Information

C. Hazing: Update on Policy, Actions, etc. – Information

D. Review of Board Policies for the Election Process, Succession Plan, and Induction Process – Information/Discussion

X. Executive Session

XI. Adjournment