



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

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

EAST CAMPUS, GYMNASIUM

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. Comments
 - A. From the Audience
- V. 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. Operations Update
 - C. Financial Report (monthly)
- VI. Executive Session, per C.R.S. § 24-6-402(4)(e), for the purpose of discussing legal and contract issues
- 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. East Campus Facilities

Item: To provide an update on progress and plans for the East Campus facilities
Presenter: Mark Hyatt and Kevin Collins
For: Information

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- B. New Course Approvals
Item: To obtain approval for proposed high school courses
Presenter: Peter Hilts
For: First Read

- C. Building Community Within the Classroom Structure
Item: To discuss what environment would build community for parents and students
Presenter: Steve Tomberlin
For: Discussion

- D. TCA Building Corp - Appoint Directors
Item: To begin the appointment process for new directors
Presenter: Matt Carpenter
For: First Read

- E. Parent Survey Plan
Item: To review the survey and the implementation plan
Presenter: Kevin Collins
For: Information

- F. General Fund Revenue Projection, FY08-09
Item: To set the baseline for the FY 08-09 budget process
Presenter: Doug Hering
For: First Read

- G. Board Administrative Processes - By-law Review and Revision and Standing Subcommittees of the Board
Item: To discuss potential refinements to how the Board conducts business, including a proposed approach to subcommittees
Presenters: Chris Bender and Lisa Sutton
For: Information/Update

- H. 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

- I. Vision Subcommittee
Item: To update the Board on the proposed TCA Vision Statement
Presenter: Steve Tomberlin
For: Information/Discussion

- J. Review of Board Policies for the Election Process, Succession Plan, and Induction Process
Item: To perform a review of the listed processes and plans
Presenter: Chris Leland and Matt Carpenter
For: First Read

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VIII. Other Business

IX. Future Agenda Items

- A. TCA Building Corp - Appoint Directors – Vote
- B. School Calendar Review (08/09 and 09/10) – First Read
- C. Curriculum Review – Information
- D. General Fund Revenue Projection, FY08-09 – Vote
- E. New Course Approvals – Vote
- F. Board Administrative Processes - By-law Review and Revision and Standing Subcommittees of the Board
- G. Future of TCA Latin Program – Leesa – First Read

X. Executive Session

XI. Adjournment