



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, JAN 14, 2008, 6:00 P.M.

NORTH CAMPUS, ROOM 3303

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 - Winners of the Regional Scholastic Art Show
- IV. Executive Session, per C.R.S. § 24-6-402(4)(e), for the purpose of discussing legal and contract issues
- V. Comments - 6:30 p.m.
 - A. From the Audience
 - B. From the President and Administration
 - C. From the Board
- VI. 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. Presentation by Development Consultants

Item: To provide initial proposals for a capital campaign for a new building at the East Campus
Presenter: Mark Hyatt, Matthew Monberg, and Tim McDonald
For: First Read
 - B. East Campus Facilities - 7:00 p.m.

Item: To provide an update on progress and plans for the East Campus facilities
Presenter: Mark Hyatt and Kevin Collins
For: Vote
- VII. Board Development – Book Reports

Item: A continuing series of presentations highlighting the formation of TCA's mission, values, and philosophy
Presenter: Steve Tomberlin
For: Information/Discussion

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VIII. 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 (Nov 12, Dec 2, Dec 7)
- B. Monthly Financials (Dec)
- C. Operations Update

IX. Discussion Agenda Items - Continued

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- A. Curriculum Review
Item: To inform the Board on the current subjects under review (Foreign Language).
Presenter: Leesa Waliszewski
For: Information
- B. New Course Approvals --Supplemental Discussion
Item: To obtain approval for two additional proposed high school courses
Presenter: Peter Hilts
For: First Read
- C. General Fund Revenue Projection, FY08-09
Item: To set the baseline for the FY 08-09 budget process
Presenter: Doug Hering
For: Vote
- D. School Calendar Review (08/09 and 09/10)
Item: To review the draft 2008/09 and 2009/10 school calendars
Presenter: Kevin Collins
For: First Read
- E. TCA Building Corp - Appoint Directors
Item: To begin the appointment process for new directors
Presenter: Matt Carpenter
For: First Read
- F. Parent Survey Plan
Item: To review the survey and the implementation plan
Presenter: Kevin Collins
For: Approval
- G. 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: Matt Carpenter
For: Vote

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H. Vision Subcommittee

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

Presenter: Steve Tomberlin

For: Information/Discussion

X. Other Business

A. Determine date for Board Offsite Working Session

XI. Future Agenda Items

A. School Calendar Review (08/09 and 09/10) – Vote

B. Reconfiguring Elementary Programs - First Read

C. Board Administrative Processes - By-law Review and Revision and Standing Subcommittees of the Board - First Read

D. Current Year Budget Revision – First Read

E. Fund-raising Report – Information

F. Quarterly Review – Information

G. Announce Board of Director Vacancies – Information

H. Lab School Update - Information

I. Encourage Use of Fall Break to Enhance TCA Philosophy - First Read

XII. Executive Session

XII. Adjournment