



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

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

NORTH 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

Board of Director Elections

- A. Polls Open for Voting (5:00 – 5:55 p.m.)
- B. Welcome and Introductions – Chris Bender (6:00 p.m.)
- C. Candidate Comments – 5-minute presentations by Matt Carpenter, Wendy Hammack-Smith, Jim Kretchman, Lisa Mueller, Jeffrey Naujok, Lisa Sutton, Steven Willis.
- D. Voting (approx. 6:45 p.m.)
- E. “State of TCA” Presentation [note: Concurrent with ballot counting]
Item: A presentation on Key events at TCA.
Presenter: Mark Hyatt and Lead Team
For: Information
- F. Announcement of Election Results - Chris Bender

Board of Directors Meeting

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Comments
 - A. From the Audience
- V. 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. The “Art of Learning” Proposal
Item: To propose program/curricular changes related to Latin, Spanish, and the Charlotte Mason philosophy
Presenter: Leesa Waliszewski
For: Vote

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- B. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing legal and contract issues specific to the East Campus Building at Pikes Peak Community College.
- C. East Campus Building Update
 - Item: To update the Board and obtain a vote on a letter of intent to build on land owned by Pikes Peak Community College
 - Presenter: Mark Hyatt
 - For: Vote
- D. Annual Budget for FY08-09
 - Item: To inform the Board of proposed expenditures for 08/09
 - Presenter: Doug Hering
 - For: Vote
- E. Foreign Language Curriculum Review Recommendations
 - Item: To make recommendations for TCA's Foreign Language Curriculum
 - Presenter: Leesa Waliszewski
 - For: First Read
- F. Board Orientation for New Board Members
 - Item: To discuss orientation process for newly elected and re-elected board members; to have as a working session for (public) conflict resolution.
 - Presenter: Matt Carpenter
 - For: Second Read/Vote
- G. Board Code of Conduct
 - Item: To present enhancements to the Board Code of Conduct; to confirm process and procedures of conflict resolution and code of conduct model.
 - Presenter: Matt Carpenter
 - For: Vote
- H. President's Annual Review (Begin)
 - Item: To convene a sub-committee to commence the President's annual performance review
 - Presenter: Matt Carpenter
 - For: Discussion
- I. Board Meeting Schedule & Agenda Item Review
 - Item: To determine the board meeting schedule and agenda items for academic year 08-09
 - Presenter: Matt Carpenter
 - For: First Read

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. Financial Report- (March)
- C. Operations Update

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VI. Other Business

VI. Executive Session - per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues.

VII. Future Agenda Items

- A. Quarterly Review – Information
- B. Student Fee Schedule - Information (Secondary Principals)
- C. President's Compensation Plan and Objectives (Begin) - Information (Matt Carpenter)
- D. Auditor Engagement - Information (Doug Hering)
- E. Code of Conduct for Leadership Volunteers – First Read (Lisa Sutton)
- F. Succession Planning – First Read (Matt Carpenter and Clark Miller)
- G. TCA Core Values Update - Information (Chris Bender)
- H. Board Meeting Schedule & Agenda Item Review- Vote
- I. Foreign Language Curriculum Review Recommendations - Vote
- J. Endowment Review - Information - Working Session
- K. Board Meeting Schedule & Agenda Item Review - Vote (Matt Carpenter)

IX. Adjournment