



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 2, 2008, 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. Comments
  - A. From the Audience
  - B. From Administration
  - C. From the Board
- IV. 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- **Handouts (June 9, 2008)**
- 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. Discussion of TCA Coaches and .4FTE Status

Item: To determine if Coaches should receive .4FTE Status  
Presenter: Public X and Kevin Collins  
For: Second Read/Vote
  - B. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing personnel issues.
  - C. Discussion of TCA Presidential Objectives for 2008-2009

Item: To determine the President's Compensation Plan and Objectives for 2008/09.  
Presenter: Matt Carpenter  
For: Second Read/Vote

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## VI. Future Agenda Items

- A. Board meeting for July 28<sup>th</sup> for final approval or disapproval for East Campus  
(Mark will provide Business/ Construction Plan one week prior to next board meeting)
- B. Annual Policy Review
- C. Discuss filling Steve Tomberlin's Position- August
- D. Succession Planning- First Read- August
- E. Grant of Authority- First Read- August
- F. Board Orientation for New Board Members- August
- G. Board Code of Conduct- August
- H. TCA Heritage Town Hall- Sept/Oct.
- I. Fundraising Philosophy- Sept/Oct.

## VII. Adjournment