



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 12, 2009, 6:00 P.M.


NORTH CAMPUS, RM 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 from Audience
- IV. Discussion Items
 - A. Auditor's Review of the 2007-08 Financial Reports
Item: To ensure the Board receives the report of an independent, outside Financial Management Audit by a CPA, as required by our charter (7.3)
Presenter: Doug Hering, Wendy Swanhorst, CPA
For: Information
 - B. General Fund Revenue Projection, FY09-10
Item: To set the baseline for the FY00-10 budget process
Presenter: Doug Hering
For: First Read
 - C. Extra K/1st Grade Classes
Item: To present the Board a proposal for extra Kindergarten and 1st grade classes
Presenter: Doug Hering
For: First Read
- V. Executive Session - per C.R.S. § 24-6-402(4)(a)(e)(f), for the purpose of discussing sale of property, determining positions relative to matters that may be subject to negotiations, and personnel issues.
- 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- Handouts (October 28th, November 5th, November 10th)
 - B. Monthly Financials

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- C. Parent Survey Plan
Item: To review the survey and the implementation plan
Presenter: Kevin Collins
For: Information
- D. New Course Proposals
Item: To obtain approval for proposed high school courses
Presenter: Peter Hilts
For: First Read
- E. TCA Building Corp - Appoint Directors
Item: To appointment new directors for the next year
Presenter: Matt Carpenter
For: Vote
- F. Grant of Authority
Item: To discuss TCA Leadership's GOA
Presenter: Clark Miller
For: Second Read/Vote

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. Update on TCA East Campus
Item: To inform the Board of progress since the December 8, 2008 Board Meeting
Presenter: Mark Hyatt
For: Information
- B. Fundraising Update
Item: Update on Fundraising Plan for 2008-2009
Presenter: Mark Hyatt
For: Information/Discussion
- C. Succession Planning
Item: To discuss a plan/process for TCA President Succession
Presenter: Matt Carpenter
For: Second Read/Vote
- D. Board Planning/Debrief/Additional Items
Item: To discuss future items the Board should discuss and debrief the board meeting
Presenter: Matt Carpenter/Steve Pope
For: Discussion

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Future Agenda Items

- A. Board Orientation & Board Policies – Feb.
- B. School Calendar Review – Feb.
- C. Curriculum Review – Feb.
- D. General Fund Revenue Projection, FY09-10 – Feb.
- E. Announce Board of Director Vacancies – Feb.
- F. School Calendar Review – Feb.
- G. Current Year Budget Revision – Feb.
- H. Fundraising Report – Feb.
- I. Quarterly Review – Feb.
- J. Announcement of Board Candidates – Mar.
- K. Current Year Budget Revision – Mar.
- L. Preliminary Annual Budget (for next fiscal year) – Mar.
- M. Endowment Review – Mar.

VIII. Adjournment