



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 9, 2009, 6:00 P.M.

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

IV. Comments (*approximately 6:45pm*)

- A. From the Audience
- B. From the Administration
- C. From the Board

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- Handouts (December 8th, January 12th)
- B. Monthly Financials
- C. Operations Update

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. Announce Board of Director Vacancies

Item: To inform the TCA Community of the Board of Directors' Election Process and Timeline

Presenter: Matt Carpenter

For: Information

B. Update on TCA East Campus

Item: To inform the Board of progress since the January 12, 2009 Board Meeting

Presenter: Mark Hyatt

For: Information

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- C. Safety and Security
Item: To update the Board on current processes and procedures and any recommendations for change
Presenter: Mark Hyatt
For: Information/Discussion

- D. Curriculum Review
Item: To inform the Board on the current subjects under review
Presenter: Leesa Waliszewski
For: Information

- E. Class Size/Number of Classes at 1st and 2nd grade for 09/10
Item: To discuss with the Board the class size and number of 1st and 2nd grade classes in 2009-2010
Presenter: Leesa Waliszewski
For: First Read

- F. Extra K/1st Grade Classes
Item: To vote on the proposal for extra Kindergarten and 1st grade classes
Presenter: Doug Hering
For: Second Read/Vote

- G. General Fund Revenue Projection, FY09-10
Item: To set the baseline for the FY00-10 budget process
Presenter: Doug Hering
For: First Read

- H. Quarterly Review
Item: To provide a quarterly review of all funds, with highlights from the monthly General Fund
Presenter: Doug Hering
For: Information

- I. One Year Educational Opportunity Policy
Item: To present the Board a proposed educational opportunities policy letter
Presenter: Kevin Collins
For: First Read

- J. School Calendar Review
Item: To review the 2009/2010 school calendars
Presenter: Kevin Collins
For: First Read

- K. Fundraising Report/Update
Item: Report on the current and predicted status of fund-raising efforts
Presenter: Mark Hyatt
For: Information/Discussion

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L. Board Orientation and Board Policies

Item: To discuss orientation process for newly elected and re-elected board members

Presenter: Matt Carpenter

For: First Read

M. Succession Planning

Item: To discuss a plan/process for TCA President Succession

Presenter: Matt Carpenter

For: Second Read/Vote

N. 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

VII. Future Agenda Items

A. Announcement of Board Candidates – Mar.

B. Current Year Budget Revision – Mar.

C. Preliminary Annual Budget (for next fiscal year) – Mar.

D. Endowment Review – Mar.

E. Spotlight: Celebrating TCA – Apr.

F. Board of Directors Election – Apr.

G. President's Annual Review (Begin) – Apr.

H. Board Meeting Schedule & Agenda Item Review – Apr.

VIII. Adjournment