



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 13, 2009, 5:00 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

*** Polls Open for Voting (5:00 – 5:55pm) ***

- 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 related to staff and parent relationships. (Concludes at 5:55pm)
- IV. Spotlight Recognition (6:00pm)
 - A. Ms Love's 5th Graders – Abigail Lodholm, Bailey Brown, Spencer Webb
 - B. Kayla Summers
 - C. Dylan Brown
- V. Board of Directors Election
 - A. Candidate Comments – 5-minute presentations by Ron Mast, Jeffrey Naujok, Sue Obenauf, and Jim Woody
 - B. Voting (approx 6:45pm)
 - C. Update on TCA East Campus
Item: To inform the Board of progress since the March 9, 2009 Board Meeting
Presenter: Mark Hyatt/Kevin Collins/Chris Coulter
For: Information/Discussion
 - D. Announcement of Election Results – Matt Carpenter
- VI. Comments (approximately 7:30pm)
 - A. From the Audience
- VII. 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 (February 9th, March 9th, March 17th, March 19th)
 - B. Monthly Financials
 - C. Operations Update
 - D. TCA Charter Update

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- E. TCA-C Project Plans (Sewer Project Initiative and Addition of Hydrants/Water Pressure)
- D. Board Orientation and Board Policies
- E. Board Meeting Schedule & Agenda Item Review

VIII. 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. School Calendar Review
Item: To formalize the 2009/2010 elementary school calendars – includes update about elementary school proposal and response from parents
Presenter: Kevin Collins
For: Information/Discussion
- B. Preliminary Budget Projection, FY09-10
Item: To review current assumptions for FY09-10 Budget (includes update on current proposed legislation regarding 08-09 and 09-10 Colorado School Finance)
Presenter: Doug Hering
For: First Read
- C. President's Annual Review (Begin)
Item: To convene a sub-committee to commence the President's annual performance review
Presenter: Matt Carpenter
For: Discussion
- D. Executive Session – per C.R.S. § 24-6-402(4)(b), for the purpose of receiving legal counsel about the CDE Investigation
- E. 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

IX. Future Agenda Items

- A. Parent Survey Summary – May
- B. Student Fee Schedule – May
- C. President's Compensation Plan and Objectives (Begin) – May
- D. Auditor Engagement – May
- E. Budget/Quarterly Review – May
- F. President's Annual Review (End) – June
- G. President's Compensation Plan and Objectives (End) – June
- H. Textbook Review/Approval – June
- I. Student Fee Schedule – June
- J. Annual Policy Review – June

X. Adjournment