



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, MAY 11, 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. Executive Session - per C.R.S. § 24-6-402(4)(b), for the purpose of conferring with an attorney to receive legal advice about the Colorado Department of Education Report.
- IV. Comments (*approximately 7:00pm*)
 - 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
 - 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. Colorado Department of Education Review

Item: To inform the community of the CDE Review and establish next steps
Presenter: Matt Carpenter
For: Information/Discussion
 - B. Half-Day Friday Afternoon Activities

Item: To inform the Board of potential 2009-2010 half-day Friday afternoon activities
Presenter: Mark Hyatt
For: Discussion

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- C. Student Fee Schedule
Item: To approve the proposed fees for the 2009/10 school year
Presenter: Peter Hilts
For: Information/ First Read

- D. 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: Second Read/Vote

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

- F. Auditor Engagement
Item: To advise the Board of the requirement to obtain an auditor
Presenter: Doug Hering
For: Information

- G. 08-09 Expenditures
Item: To provide a review of the TCA budget
Presenter: Doug Hering
For: Information/First Read

- 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. President's Compensation Plan and Objectives (Begin)
Item: To discuss the process for determining the President's Compensation Plan and Objectives for 2009/10
Presenter: Matt Carpenter
For: Information

- J. 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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VII. Future Agenda Items

- A. President's Annual Review (End) – June
- B. President's Compensation Plan and Objectives (End) – June
- C. Textbook Review/Approval – June
- D. Student Fee Schedule – June
- E. Annual Policy Review – June
- F. 08-09 Expenditures Vote – June

VIII. Adjournment