



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, JUNE 8, 2009, 5:00 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 (5:00pm)
- II. Pledge of Allegiance/Roll Call
- III. Executive Session - per C.R.S. § 24-6-402(4)(f) and (h) for the purpose of hearing two families to separately discuss their children.
- IV. Comments (approximately 6:30pm)
  - 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 (Feb 9<sup>th</sup>, Mar 9<sup>th</sup>, Mar 19<sup>th</sup>, Apr 8<sup>th</sup>, Apr 13<sup>th</sup>, Apr 23<sup>rd</sup>, and May 11<sup>th</sup>)
- 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 Update  
Item: To inform the community of the next steps in response to District 20's Plan  
Presenter: Matt Carpenter  
For: Discussion/Vote
- B. Naming of TCA Campuses  
Item: To discuss the naming of The Classical Academy campuses  
Presenter: Mark Hyatt  
For: Information/Discussion

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- C. Annual Policy Review
  - Item: Report on TCA Policy/Procedural Documentation
  - Presenter: Kevin Collins
  - For: Information
  
- D. Student Fee Schedule
  - Item: To approve the proposed fees for the 2009/10 school year
  - Presenter: Peter Hilts
  - For: Second Read/Vote
  
- E. Flex-Block Scheduling Proposal
  - Item: To share the secondary flex-block schedule proposal
  - Presenter: Peter Hilts
  - For: Information/Discussion
  
- F. Disciplinary Consequences Grid
  - Item: To present the Board the TCA disciplinary consequences grid
  - Presenter: Peter Hilts
  - For: Information/Discussion
  
- G. 08-09 Expenditures
  - Item: To provide a review of the TCA budget
  - Presenter: Doug Hering
  - For: Second Read/Vote
  
- H. Board Meeting Schedule & Agenda Item Review
  - Item: To determine the board meeting schedule and agenda items for academic year 09-10
  - Presenter: Matt Carpenter
  - For: Second Read/Vote
  
- I. Board Communication with TCA community
  - Item: To discuss additional avenues of communication with the TCA community
  - Presenter: Ron Mast
  - For: Information/Discussion
  
- J. Executive Session - per C.R.S. § 24-6-402(4)(f) to complete the President's Annual Review for 2008-2009 and Compensation Plan and Objectives for 2009-2010.
  
- K. President's Compensation Plan and Objectives for 2009-2010
  - Item: To finalize the President's Compensation Plan and Objectives for 2009/10
  - Presenter: Matt Carpenter
  - For: Vote
  
- L. 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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M. Other Items

VII. Future Agenda Items

- A. Heritage Town Hall - Jul
- B. Board Officer Position Elections – Aug
- C. Hail and Farewell to Board Members – Aug
- D. Charter Review – Aug
- E. End of Year Review, FY08-09 – Aug
- F. Safety and Security Update (D20 Larry Borland & Kevin Collins) – Aug
- G. Mill Levy Update (Projections and Uses) – Aug
- H. Part Time Students & Athletics Update – Aug
- I. Review of Conflict Resolution Process – TBD
- J. Great Starts Programs Update – Sept

VIII. Adjournment