



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 14, 2009, 6:00P.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 (6:00pm)

II. Pledge of Allegiance/Roll Call

III. Executive Session - per C.R.S. § 24-6-402(4)(f) for the purpose of receiving legal advice.

IV. Comments (approximately 7pm)

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. Financial Monthly
- B. 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. Board Priorities for 2009-10 school year and Meeting frequency/duration
 - i. Item: Confirm Board Priorities for Fall 2009 & Meeting frequency/duration
 - 1. Review Board Priority Objectives and Future Agenda Items
 - a. 1. Policy & Procedures, 2. President Job Description & Objectives, 3. Core Values / Assisting Parents Definitions
 - 2. Board Working Sessions – topics / frequency / dates
 - 3. Discuss Regular Meeting Frequency (1/mo or 2/mo & Duration)
 - ii. Presenter: Steve Pope For: Discussion Est. Time: 20 mins
- B. TCA Board Policy Review Roadmap
 - i. Item: Discussion of Board/Admin Policy Domains & Board Policy Review Timeline
 - 1. Update community on TCA Monitoring Report to D20 Board
 - 2. Discuss Priority / Timeline of Updating Board Policies
 - 3. Review/Update TCA Board Code of Conduct Policy
 - 4. Review/Update TCA Board Election Policy
 - ii. Presenter: Steve Pope & Matt Carpenter For: Discussion/1st Reads Est. Time: 20 mins

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- C. Core Values & Assisting Parents
 - i.Item: Update on documenting Core Values / Assisting Parents and next steps
 - ii.Presenter: Jim Kretchman For: Status/Plan Update Est. Time: 10 mins

- D. School Accountability Committees Update
 - i.Item: Status of forming, communicating, and implementing effective SACs at TCA Schools
 - ii.Presenter: Mark Hyatt For: Discussion Est. Time: 5 mins

- E. TCA Policy & Procedures Review & Updates
 - i.Item: 1st Reads for the top six priority Policy areas
 - 1. Conflict resolution, Bullying and racial harassment, Non-discrimination policy, Safety, Conflict of interests, & Protection for students with disabilities
 - 2. Update to include timeline and roll-out plans
 - ii.Presenter: Mark Hyatt For: 1st Reads Est. Time: 60 mins

- F. Recommended Additional Staffing Positions
 - i.Item: Staffing recommendations to effectively implement policy and procedural changes
 - 1. Include Benchmark data, budget impacts, and timelines
 - 2. Include Pro/Cons of initial Dean of Students position
 - ii.Presenter: Mark Hyatt For: Information Est. Time: 20 mins

- G. BKD Financial Audit Report
 - i.Item: Provide status of final report and next internal steps planned
 - ii.Presenter: Mark Hyatt For: Information Est. Time: 5 mins

- H. Charter Review
 - i.Item: Status update of Charter Contract Annual Renewal
 - ii.Presenter: Mark Hyatt For: Discussion Est. Time: 10 mins

- I. TCA President Job Description & 2009-10 Objectives
 - i.Item: Document TCA President Job Description
 - ii.Presenter: Matt C. / Jim Woody For: Discussion Est. Time: 30 mins

- J. TCA Election Cycle
 - i.Item: Propose modifications to TCA Election cycle to maximize board stability
 - ii.Presenter: Lisa Sutton For: Discussion/1st Read Est. Time: 15 mins

- K. Fundraising Policy Proposal plus Fundraising Subcommittee update including Gala plans
 - i.Item: Proposal to direct all fundraisers through the TCA President's office
 - ii.Presenter: Matt Carpenter For: 2nd Read / Re-Vote Est. Time: 10 mins

- L. Board Planning/Debrief/Additional Items
 - i.Item: To discuss future items the Board should discuss and debrief the board meeting
 - ii.Presenter: Board Chair/ Board Secretary For: Discussion Est. Time: 5 mins

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VII. Future Agenda Items

- A. Top Priority Policy Reviews/Updates (Mark) – Ongoing until implemented
- B. Core Values Update (Jim) – Ongoing until implemented
- C. College Pathways commitments for Feb 2010 D20 Review (Mark) – Oct
- D. Safety & Security Update (Mark) – Bi-monthly = Oct, Dec, Feb
- E. 5 year Financial Plan including Mill Levy revenue spend (Mark) – Quarterly = Oct, Jan, April
- F. Board Governance Model (TBD) – TBD
- G. Great Starts Programs Update (Mark)– Oct
- H. CSAP Report (Mark) – Oct
- I. Disposition of Titan Trust Review / Stewardship (Mark) – Oct
- J. Endowment Review – Oct
- K. Teacher Compensation Plan – TBD
- L. Fundraising Report – TBD

VIII. Adjournment