



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 2ND, 2009, 6:00-9:00P.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. Consent Agenda Items
 - a. Board Meeting Minutes
 - b. New Board Conflict Resolution Policy Document that was approved on October 26th
 - c. Reminder of Board 2009-10 Priorities: 1. Policy & Procedures, 2. President Job Description & Objectives, 3. Core Values / Assisting Parents Definitions
- IV. Discussion Agenda Items
 - a. TCA Policy & Procedures Review & Updates
 - i.Item: Update board on Policies & Procedures adopted/changed in top six priority areas
 1. Update on what was trained, & communicated by Oct 30th and define next steps
 - ii.Presenter: Mark Hyatt / Kevin Collins For: Information Est. Time: 10 mins
 - b. Administration Conflict Resolution Policy & Procedure
 - i.Item: Review Admin Conflict Resolution Policy Proposal and Procedure Proposal
 - ii.Presenter: Mark Hyatt For: Discussion/1st Read Est. Time: 20 mins
 - c. Board Mediation Consultant & Board Appeal Document
 - i.Item: Update on establishing a Mediation Consultant and Finalize the Appeal Document
 1. TCA Board Mediation Consultant Position (job description approved Oct 7th)
 - a. Update on Bids for as needed consultation by an agency
 - b. Where to archive the Mediation Job description and define update process
 2. Review the Board Appeal Document
 - ii.Presenter: Ron Mast / Jim Kretchman For: Discussion Est. Time: 15 mins
 - d. Core Values Document
 - i.Item: Update on documenting and communicating Core Values
 1. Review, Discuss updated version
 2. Next steps for Communication from Admin to Staff and Board to Parents
 3. Process for updating over the next year and archiving for the long term
 - ii.Presenter: Jim Kretchman / Leesa / Peter For: 2nd Read / Vote Est. Time: 30 mins
 - e. Charter Review: Charter Contract Annual Renewal
 - i.Item: Present current version of Charter Contract
 - ii.Presenter: Mark Hyatt / Kevin Collins For: 2nd Read / Vote Est. Time: 20 mins
 - f. TCA Board Member Service Length
 - i.Item: Propose increasing TCA Board Member Term from 3 years to 4 years
 - ii.Presenter: Lisa Sutton For: Discussion Est. Time: 10 mins
 - g. TCA Board Training Process for new board members
 - i.Presenter: Matt Carpenter For: Discussion/1st Read Est. Time: 10 mins
- V. Executive Session – per C.R.S. § 24-6-402(4)(h), for the purpose of discussing a student matter (~8:00pm).

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i. TCA Family would like to express their appreciation regarding TCA personnel's handling of matters related to their child. Due to the nature of the issues, these comments will be in executive session per state statutes.

ii. Presenter: Steve Pope For: Discussion Est. Time: 5 mins

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

i. Provide ongoing job performance feedback to TCA President

ii. Presenter: Steve Pope / Ron Mast For: Discussion Est. Time: 25 mins

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

i. Presenter: Steve Pope For: Discussion Est. Time: 20 mins

VIII. Continued Discussion Agenda Items

h. Discuss and vote related to legal matter

i. Presenter: Board Chair For: Discussion/Vote Est. Time: 5 mins

i. Board Debrief / Action Item Review / Future Agenda Item Review

ii. Item: Debrief board meeting, review action items, and board communication updates

iii. Presenter: Board Chair For: Discussion Est. Time: 5 mins

IX. Future Agenda Items

a. Tentative November 16th Agenda Items

i. Spotlight Presentation (Mark) – TBD

ii. Top Priority Policy Reviews/Updates (Mark) – Ongoing until implemented

iii. Core Values & Assisting Parents Update (Jim) – Ongoing until implemented

iv. College Pathways commitments for Feb 2010 D20 Review (Mark)

v. Safety & Security Update (Mark) – Nov, then quarterly Feb, May

vi. Safe2Tell reporting to TCA community policy (Mark)

vii. CSAP Report (Mark)

viii. 5 year Financial/Capital Plan including Mill Levy revenue allocation (Mark)

ix. Board Policy Review – Conduct 903-04 and Elections 907-05 (Matt)

x. Disposition of Titan Trust Review / Stewardship (Mark)

xi. Endowment Review

b. Tentative December Agenda Items

i. Top Priority Policy Reviews/Updates (Mark) – Ongoing until implemented

ii. Core Values & Assisting Parents Update (Jim) – Ongoing until implemented

iii. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies (TBD)

iv. Great Starts Programs Update (Mark) – Nov 16th

v. Board Sub-Committees: Review/Update Board Policy (Steve)

c. Future Potential Agenda Items

i. Board Governance Model (TBD) – TBD

ii. Teacher Compensation Plan – TBD

iii. Fundraising Report – TBD

iv. Board Development – TBD

VIII. Adjournment