



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 25TH, 2010, 6:00-9:30P.M.

NORTH CAMPUS - ROOM 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/Roll Call (6:00pm)
- II. Pledge of Allegiance
- III. Comments
 - a. Comments from the Audience Est. Time: 10 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Board Meeting Minutes – Dec and Jan 4th
 - b. December Financials
 - c. Transportation Study and Carpool Recommendations
- V. Discussion Agenda Items
 - a. Interim Board Member position proposal
 - i. Presenter: Steve Pope For: Discussion/Vote Est. Time: 10 mins
 - b. TCA President Search Committee Update
 - i. Presenters: Steve Pope / Matt Carpenter For: Information Est. Time: 15 mins
 - c. High School Principal Search Update
 - i. Presenter: Ron Mast For: Information Est. Time: 10 mins
 - d. Conflict Resolution Policy & Procedure
 - i. Item: Review final versions of Admin Conflict Resolution Policy and Procedure
 - ii. Presenter: Russ Sojourner For: Discussion/Vote Est. Time: 15 mins
 - e. Core Values Document – Next Steps
 - i. Item: Discuss Jan 28th Town Hall Meeting and Core Values Document usage plans
 - ii. Presenter: Jim K. / Leesa W. For: Discussion Est. Time: 15 mins
 - f. Update Calendar Development-Philosophy & Parameters Policy
 - i. Presenter: Veronica Wolken For: 1st Read Est. Time: 10 mins
 - g. Policy Review Status / Report on Update to D20
 - i. Presenter: Kevin Collins For: Discussion Est. Time: 5 mins
 - h. Employee Climate Survey
 - i. Presenter: Kevin Collins For: Discussion Est. Time: 10 mins
 - i. 2009-2010 Parent Survey
 - i. Presenter: Kevin Collins For: Discussion Est. Time: 5 mins
 - j. Update on 2010-11 staffing plans for Dean of Students & Assistant Principal positions
 - i. Presenter: Mark Hyatt For: Information Est. Time: 10 mins
 - k. Board Debrief / Future Agenda Item Review / Action Item Review
 - i. Presenter: Board Chair For: Discussion Est. Time: 5 mins
- VI. Executive Session topics to discuss personnel, negotiations, and legal matters Est. Time: 45 mins
 - a. Receive legal advice from counsel and instruct negotiators regarding a matter, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b) & (e).
 - b. Discuss personnel and legal matters related to TCA President exit process pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) & (b), respectively.
- VII. Discussion Agenda Items (continued)

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- I. TCA President Bonus
 - i. Presenters: Steve Pope For: Vote Est. Time: 5 mins
- VIII. Future Agenda Items
 - a. Tentative February 8th Agenda Items
 - i. Spotlight Presentation (JH/SH Art Winners – Russ Sojourner/Hugh DiPretore)
 - ii. TCA President Search Update (Steve & Matt) – Ongoing until complete
 - iii. High School Principal Search Update (Ron) – Ongoing until complete
 - iv. Policy Reviews/Updates (Ron/Kevin) – Ongoing until implemented
 - v. Core Values & Assisting Parents Update (Jim K.) – Ongoing until implemented
 - vi. Calendar Development-Philosophy & Parameters Policy – 2nd Read/Vote (Veronica 10 mins)
 - vii. College Pathways update (Peter)
 - viii. Board Meeting Cycle: Frequency and Focus (Steve/Matt – 10 mins)
 - ix. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
 - b. Future Agenda Items
 - i. TCA Building Corp Update – 1Q10
 - ii. Announce Board of Director Vacancies (Feb)
 - iii. Announcement of Board Candidates (Mar)
 - iv. Preliminary Next Fiscal Year Budget (Mar/Apr)
 - v. Fundraising Report – (Mar/Apr)
 - vi. Update on Open Meetings Law & Practices (Steve-TBD)
 - vii. Board Sub-Committees: Review/Update Board Policy (Steve-TBD)
 - viii. Standards of Business Conduct – May/June (Ron-TBD)
 - ix. Safety, Safe2Tell, & Security Update – Quarterly
 - x. Board Development – TBD
 - xi. Curriculum Review – TBD
 - xii. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
 - c. Regular Board Meeting Dates for 1H2010
 - i. Feb 8th, Feb 22nd, Mar 8th(E), Mar 29th, Apr 12th, Apr 26th, May 10th(C), May 24, June 7th.
- IX. Adjournment