



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, APRIL 12TH, 2010, 6:00-9:00P.M.

NORTH CAMPUS - ROOM 2213 / 2214 (HIGH SCHOOL)

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 – Room 2213/2214)
- II. Pledge of Allegiance / Roll Call
- III. Comments
 - a. Spotlight Presentation – Cottage School Program 6th Grade Student Est. Time: 10 mins
 - b. Spotlight Presentation –Recognize 3 teachers and one student from North Est. Time: 10 mins
 - c. Comments from the Audience Est. Time: 5 mins
 - d. Welcome Kirk Cameron as Board Member Elect Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Admin/Ops Summary Report
 - b. February Financials
- V. Discussion Agenda Items
 - a. Safety and Security Study
 - i.Item: Report from Larry Borland (ASD20).on requested Security Study, discussion, and policy guidance
 - ii.Presenter: Kevin Collins / Larry Borland For: Info/Discuss Est. Time: 20 mins
 - b. Board Subcommittee to modify TCA Board election and recall process
 - i.Item: To discuss a board subcommittee working on the election and recall process
 - ii.Presenter: Kevin Collins/Ron Mast For: Discussion Est. Time: 15 mins
 - c. TCA President Search Update
 - i.Item: To give brief update on the progress made for the TCA President search
 - ii.Presenter: Steve / Matt For: Info Est. Time: 10 mins
 - d. High School Principal Update
 - i.Item: Update board on the progress for the High School Principal search
 - ii.Presenter: Ron Mast For: Info Est. Time: 5 mins
 - e. Policy Review/Updates
 - i.Item: Ongoing until implemented
 - ii.Presenter: Kevin C/Ron M/Matt C. For: Info/First Read Est. Time: 5 mins
 - f. Business Class – Text for Intro
 - i.Item: Board approve the text for the intro to business class
 - ii.Presenter: Leesa Waliszewski For: Discussion/1st Read Est. Time: 5 mins
 - g. Preliminary Next Fiscal Year Budget
 - i. Presenter: Mark V./Toni Demott For: Info/Discussion Est. Time: 40 mins
 - h. Parent Survey Results
 - i.Item: Share results from the Parent survey with the board
 - ii.Presenter: Kevin Collins For: Info/Discussion Est. Time: 15 mins
 - i. Smart Caps (Flexible Scheduling Maximums)
 - i.Item: Propose to the board flexible scheduling maximums for the High School Level
 - ii.Presenter: Ron Mast / Hugh Di Pretore For: Discussion/Vote Est. Time: 10 mins

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- j. Board Debrief / Refine Future Agenda Items
 - i. Presenter: Board Chair For: Discussion Est. Time: 5 mins
- VI. Executive Session Est. Time: 20 mins
 - a. Performance feedback for Interim President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).
- VII. Future Agenda Items
 - a. Tentative April 26th Agenda Items
 - i. Announce & Introduce new TCA President
 - ii. High School Principal Search Update (Ron) – Ongoing until complete
 - b. Tentative May 10th Agenda Items
 - i. Monthly Financials & Ops Report (Consent Agenda)
 - ii. 2010-11 Fiscal Year Budget (Apr/May)
 - iii. Policy Reviews/Updates (Ron/Kevin) – Ongoing until implemented
 - iv. Core Values & Assisting Parents Q2 Document Update (Jim K./Leesa)
 - v. Board Sub-Committees: Review/Update Board Policy (Steve 15 mins)
 - 1. Item: Board review and start the process of updating the board policies
 - c. Future Agenda Items
 - i. TCA Building Corp Update – 2Q10
 - ii. Fundraising Report – (Apr/May)
 - iii. Standards of Business Conduct – May/June (Ron-TBD)
 - iv. Safety, Safe2Tell, & Security Update – Quarterly
 - v. Board Development – TBD
 - vi. Curriculum Review – TBD
 - vii. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
 - d. Regular Board Meeting Dates for 1H2010
 - i. Apr 26th (optional), May 10th, May 24th (optional), June 7th.
- VIII. Adjournment