



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, MAY 10TH, 2010, 6:00-9:30P.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)
- II. Pledge of Allegiance / Roll Call
- III. Comments
 - a. Spotlight Presentation – TCA Science Fair Students Est Time: 10 mins
 - b. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Admin/Ops Summary Report
 - b. March Financials
 - c. Smart Cap
 - d. Business Textbook Approval
- V. Executive Session
 - a. Discuss personnel matter, pursuant to CRS sec. 24-6-402(4)(f). Est Time: 20 mins
- VI. Discussion Agenda Items
 - a. Policy Review/Updates
 - i. Item: Ongoing until implemented – Vote on Board Policies
 - ii. Presenter: Kevin C/Ron M/Matt C For: Info/First Read/Vote Est Time: 10 mins
 - b. Lead Team Administration Staffing Update
 - i. Item: Update from the Lead Team on next school years admin staffing plan
 - ii. Presenter: Leesa Waliszewski/Ron Mast For: Discussion Est Time: 15 mins
 - c. College Pathways Staffing Changes
 - i. Item: Discuss Possible changes to College Pathways staffing
 - ii. Presenter: Peter Hilts For: Discussion Est Time: 10 mins
 - d. FAST Report
 - i. Item: Review FAST report with Board
 - ii. Presenter: Jim Woody For: Info Est Time: 10 mins
 - e. Banking Request for Proposal
 - i. Item: Board to provide guidance to CFO on banking decision for next fiscal year
 - ii. Presenter: Mark VanGambleare For: Discussion Est Time: 15 mins
 - f. 2009-10 Budget Modification
 - i. Item: Review and approval of modified 2009-10 Budget, to properly appropriate expenditure of funds
 - ii. Presenter: Mark V / Toni D. For: Review/Vote Est Time: 15 mins
 - g. 2010-11 Fee Schedule
 - i. Item: Review proposed fees for 2010-11
 - ii. Presenter: Hugh D/Mark V/Kevin C For: 1st Read Est Time: 10 mins
 - h. 2010-11 Budget Approval
 - i. Item: Review and approval of 2010-11 budget
 - ii. Presenter: Mark VanGambleare For: 2nd Read / Vote Est Time: 30 mins
 - i. TCA Charter Contract Update

