



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, JUNE 7TH, 2010, 6:00-8:00P.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)
- II. Pledge of Allegiance / Roll Call
- III. Comments
 - a. Thank you to Interim President Ron Mast from the Board Est Time: 20 mins
 - b. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Admin/Ops Summary Report
 - b. April Financials
- V. Discussion Agenda Items
 - a. Parent Survey Lead Team Summary
 - i. Item: Share with board the results from the Lead Team summary
 - ii. Presenter: Ron M/ Lead Team For: Info/Discussion Est Time: 15 mins
 - b. Core Values Document
 - i. Item: Update Core Values document with and official Q2 version
 - ii. Presenter: Jim Kretchman/Leesa W For: Discussion Est Time: 20 mins
 - c. Curriculum Review FYI
 - i. Item: TCA's Controversial Issues policy is a new item
 - ii. Presenter: Leesa Waliszewski For: Discussion Est Time: 5 mins
 - d. Security/Safety/Survey Plans & Actions
 - i. Item: Update on Security plans and actions
 - ii. Presenter: Kevin C For: Info Est Time: 10 mins
 - e. Charter Contract Update
 - i. Presenter: Kevin Collins For: Discussion Est Time: 10 mins
 - f. TCA Achievement Award
 - i. Item: Review the resolution regarding creating a TCA Achievement Award
 - ii. Presenter: Vance Brown/Matt Carpenter For: First Read Est Time: 10 mins
 - g. Board Planning and Preparation for July 23rd and 24th Retreat
 - i. Item: Confirm at a high level: topics, meeting flow, and start/end times. Subcommittees need to bring content to the Board Retreat for each topic.
 - ii. Presenter: Steve Pope/Matt Carpenter For: Discussion Est. Time: 15 mins
 - h. Board Debrief / Future Meeting Schedules and Agenda Items
 - i. Item: Confirm next meeting dates and discuss any known agenda items
 - ii. Presenter: Board Chair For: Discussion Est. Time: 5 mins
- VI. Future Agenda Items
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 - i. TCA Building Corp Update – TBD
 - ii. Safety, Safe2Tell, & Security Update – Quarterly
 - iii. Board Development – TBD

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- iv. Board Sub-Committees: Review/Update Board Policy (Steve)
 - v. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
 - b. Regular Board Meeting Dates for 2H2010
 - i. August 9th , September 13th , October 4th , November 8th , December 13th
- VII. Adjournment