The Classical Academy
Board of Directors Meeting
Monday, October 4th, 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. Comments from the Audience   Est. Time: 5 mins
IV.   Consent Agenda Items   Est. Time: 5 mins
    a. Admin/Ops Summary Report
    b. Safety and Security Update
    c. CSAP Review Elementary and Secondary
    d. August Financials
    e. Minutes: September 13, 2010
V.   Discussion Agenda Items
    a. Core Values Update
          i.Drill Down on part of our Core Values
          ii.A deeper philosophical presentation and discussion around a Core Value.
          iii.Board intends to hold these types of discussions at each regular board meeting.
          iv.Presenter: Jim Kretchman   For: Discussion   Est. Time: 20 mins
    b. Budget & Finances: 2011-12 and beyond
          i. Update Board on latest information regarding on State funding, student fees, projected October count, and College Pathways FTE.
          ii. Communication Plans to TCA Community
          iii.Presenter: Mark VanGampleare/David Bohn For: Discussion   Est Time: 20 mins
    c. Communication to TCA Community regarding 2011-12 Funding Changes
          i. Discuss Communication Plans regarding impacts of Amendments 60 & 61, Proposition 101 , Financial changes ahead (Student Fees, etc.), Summary of past (e.g. 3A, Teacher pay sacrifices), Communication Methods (e.g. Titan Times, Teachers, etc.), and Timeline.
          ii.Presenter: David B / Steve P / Jim K   For: Discussion   Est Time: 40 mins
    d. TCA North Campus Drainage / Mitigation Plans & Status
          i.Presenter: Kevin Collins / David Bohn   For: Discussion   Est Time: 10 mins
    e. BREAK   Est Time: 10 mins
    f. Board Subcommittees for 2010-11
          i.Item: How to best get regular updates from and give guidance to 2010-11 Sub-Committees: Board Structure, Board Training, Strategic Planning, and Appreciation.
          ii.Presenter: Steve Pope   For: Discussion   Est. Time: 10 mins
    g. Board Structure Committee Update
          i.Item: Provide status update and initial recommendations.
          ii.Presenter: Steve Pope / Jim Kretchman   For: Discussion   Est. Time: 15 mins
    h. Board Training Committee Update
          i.Item: Provide update and initial recommendations.
          ii.Presenter: Matt Carpenter / Jim Woody   For: Discussion   Est. Time: 10 mins

i. President Annual Objectives for 2010-11
    i.Item: Finalize President Objectives and determine frequency of status updates/reviews.
    ii.Presenter: Steve Pope   For: Discussion   Est. Time: 15 mins

j. 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. Executive Session   Est. Time: 30 mins
    a. Provide performance feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).
    b. Review, Discuss, and instruct negotiators regarding D20 Charter Contract, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(e).

VII. Future Agenda Items
    a. Nov Agenda Items
        i.Board Election process/plans for Spring 2011 – November – (Steve)
        ii.Great Starts assessment - Nov/Dec - (Peter/David)
    b. Future Agenda Items
        i.TCA Building Corp Update – TBD
        ii. Safety, Safe2Tell, & Security Update – Quarterly
        iii. Board Development – TBD
        iv.Future Board Sub-Committee: Review/Update Board Policies (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 (TBD)
    c. Regular Board Meeting Dates for 2H2010
        i. November 8th , December 13th

VIII. Adjournment