



# THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, DEC 6<sup>TH</sup>, 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
- 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. October Financials
  - c. Minutes: November 8, 2010
- V. Discussion Agenda Items
  - a. Advisory Board Discussion
    - i. Philosophical Debrief of Advisory Board Meeting on Tuesday, November 30<sup>th</sup>
    - ii. Presenter: Matt Carpenter For: Discussion Est. Time: 20 mins
  - b. Core Values Finalization
    - i. Finalize Core Values Document
    - ii. Presenter: Jim Kretchman For: Discussion/Vote Est. Time: 10 mins
  - c. Budget & Finances: 2011-12 and beyond
    - i. Update Board on latest information regarding on State funding and Communication Plans to TCA Community
    - ii. Presenter: Mark V./David B. For: Discussion Est. Time: 10 mins
  - d. Budget Deficit and Future Funding Solutions
    - i. Update on Communication Plans regarding impacts of Financial changes ahead and possible Student Fee Proposal
    - ii. Presenter: David Bohn For: Discussion Est. Time: 30 mins
  - e. TCA Charter Annual Update
    - i. Discuss annual review of charter with ASD20
    - ii. Presenter: Kevin C./ David B. For: Second Read/Vote Est. Time: 5 mins
  - f. Registrar's Report
    - i. Discuss annual review of charter with ASD20
    - ii. Presenter: Kara McIntyre For: Discussion Est. Time: 20 mins
  - g. Great Starts/ Classical Institute
    - i. Discuss program impact and future viability
    - ii. Presenter: Peter H. For: Discussion Est. Time: 15 mins

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- h. BREAK Est Time: 10 mins
  
- i. Board Advisory Council
  - i. Presentation of process
  - ii. Presenter: Ron Mast For: Second Read/Vote Est. Time: 5 Mins.
  
- j. Board Committee Updates
  - i. Brief updates from each committee: Board Structure, Board Training/Orientation, Strategic Plan, Appreciation, Core Values
  - ii. Presenter: Board Reps For: Info/Discussion Est. Time: 15 Mins
  
- k. Board Election process/plans for Spring 2011
  - i. Discuss options for Board Election Process and discuss online versus in person voting. Approve board Election policy modification
  - ii. Presenter: Steve Pope/Bob Swanson For: Second Read/Vote Est. Time: 10 Mins
  
- l. President Annual Objectives for 2010-11
  - i. Discuss annual objectives and measurements
  - ii. Presenter: Steve P./ Matt C. For: Discussion Est. Time: 10 mins
  
- m. Communication from Board to Community
  - i. Presenter: Steve Pope For: Discussion Est Time: 5 mins
  
- n. 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: 20 mins
  - a. Provide performance feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).
  
- VII. Future Agenda Items
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    - i. Update on Student Support Services – Jan
    - ii. TCA Building Corp Update – Jan
    - iii. Process for SACs to communicate to TCA President – Jan/Feb
    - iv. Safety, Safe2Tell, & Security Update – Quarterly
    - v. Safety and Security Update - April
    - vi. Audit Report - TBD
    - vii. Board Development – TBD
    - viii. Future Board Sub-Committee: Review/Update Board Policies (Steve)
    - ix. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies (TBD)
  - b. Regular Board Meeting Dates for 2011
    - i. January 10<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, and June 13<sup>th</sup>
  
- VIII. Adjournment