



# THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 7<sup>TH</sup>, 2011, 6:00-10:00P.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
- 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. December Financials
  - c. Minutes: January 20, 2010
- V. Discussion Agenda Items
  - a. Core Values Update
    - i. Drill Down on part of our Core Values:
      - 1. We value our responsibilities even above our rights when it comes to serving our fellow man and seek to foster a culture of service to others, both inside and outside of the TCA community.
    - ii. Discuss next steps for implementation
    - iii. Presenter: Betsy Brown For: Discussion Est. Time: 30 mins
  - b. TCA Building Corp Update
    - i. Update on TCA Building Corp and discuss/vote Building Corp board members for 2011
    - ii. Presenter: Steve Pope / Rick Mueller For: Discussion/Vote Est. Time: 15 mins
  - c. Budget & Finances: 2011-12 and beyond
    - i. Update Board on latest information regarding on State funding
    - ii. Presenter: Mark V./David B. For: Discussion Est. Time: 15 mins
  - d. Budget Deficit and Future Funding Solutions
    - i. Update on Communication Plans regarding impacts of financial changes ahead, and status of Culture of Contribution and other fund sources
    - ii. Presenter: David Bohn For: Discussion Est. Time: 45 mins
  - e. Update on High School
    - i. Discuss current topics impacting High School and review staff evaluation proposal.
    - ii. Presenter: Ron M. & Lisa S. For: Discussion Est. Time: 30 mins

- f. BREAK (approximately 8:30p.m.) Est. Time: 15 mins
  
- g. Parent Questionnaire
  - i. Review and provide input re: 2010-2011 Parent Questionnaire (content, timeline, & format).
  - ii. Presenter: Kevin Collins For: Discussion Est. Time: 10 mins
  
- h. FAST Committee Proposal
  - i. Brief update on FAST and recommendations for documenting structure and responsibilities.
  - ii. Presenter: Jim Woody For: Discussion Est. Time: 10 mins
  
- i. Board Advisory Council
  - i. Discuss needs and review possible candidates
  - ii. Presenter: Ron Mast For: Discussion/Vote Est. Time: 10 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: 5 mins
  
- k. Communication from Board to Community
  - i. Presenter: Steve Pope For: Discussion Est. Time: 5 mins
  
- l. 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
  - a. Future Agenda Items
    - i. Student Support Services - Overview of current operations - March
    - ii. Process for SACs to communicate to TCA President – Marc
    - iii. Safety, Safe2Tell, and Security Update – March or April
  - b. Regular Board Meeting Dates for 2011
    - i. March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, and June 13<sup>th</sup>
  
- VIII. Adjournment