



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, MARCH 28TH, 2011, 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 (6:00p.m.)
- II. Pledge of Allegiance / Roll Call
- III. Discussion Agenda Items
 - a. Budget & Finances: 2011-2012 and beyond
 - i. Update Board on latest information regarding state funding
 - ii. Presenter: Mark V./ David B. For: Discussion Est. Time:10 mins
 - b. Budget Deficit and Future Funding Solutions
 - i. Discuss Lead Team Proposal including class size, teacher mentoring project, staff salary, fee collection process, reserves, development, and future facilities projects
 - ii. Presenter: David Bohn For: For: Discussion Est Time:60 mins
 - c. Communication from Board to Community
 - i. Presenter: Board Chair For: Discussion Est Time:5 mins
 - d. Board Debrief / Future Meeting Schedules and Agenda Items
 - i. Confirm next meeting dates and discuss any known agenda items
 - ii. Presenter: Board Chair For: Discussion Est Time: 5 mins
- IV. Executive Session
 - a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- V. Future Agenda Items
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 - i. Safety, Safe2Tell, and Security Update (Kevin Collins) - April
 - ii. SAC Discussion (Kirk Cameron) - April
 - iii. Staff Evaluation Proposal (Ron Mast) - May
 - b. Regular Board Meeting Dates for 2011
 - i. April 11, May 9, June 13, July TBD (Board Retreat), August 8
- VI. Adjournment