

MINUTES
TCA Board Meeting – September 12, 2011

- I. Call to order 6:10pm
- II. Roll Call: Mr Mast; Mr. Pope, Mr Leland, Mr. Woody, Mr. Cameron, Mr. Palmer (Carter –Excused to be late for cross country – land sharks)
- III. Pledge of Allegiance led by Mr. Mast.
- IV. Comments from the audience:

Laine McDonald – Baseball program support

Kellen McDonald – In favor of Coach Lockett – character, setting up for D1 schools, and practical efficiency of practices; invested in players;

Greg Gent – coached with him; trust son to him. Build character with him;

Becca Leland – Coach Lockett support –

Nicolas Leland – support coach Lockett – great coach, great man; coaching positively; example of 4-8 grade kids; network of coaches to move to next level. Better players and better young men.

Luke Brown – respect him as a coach and respect as a person – cares about building a team;

- V. Consent Agenda:

Motion to approve: Woody/ Pope

Cameron Aye

Carter - absent

Leland Aye

Mast Aye

Palmer Aye

Pope Aye

Woody Aye

- VI. Discussion Agenda Items:

Procedural Clarification –

Woody – election process listed as discussion/vote not 1st read/discussion –ACTION: list as is and vote from there.

- A. Core Values - IP – (Dr. Bohn) Socratic Method of learning; time honored format – conveyed higher order learning... what happens when you are asked a question - ? Appetite for more; Anyone been taught the socratic method? Experience (Woody – spectrum of moving from content to case study methods; Cameron – most math is done without it, but done with those that have more content responsibility – example of corporate training – limited set of answers, wind up at a constructive end) Bohn – changes the process of from the linear – Education book – Christiansen – pushes to higher order. Mast – brought it out from us with the method. Woody – sets higher bar for both teacher and student – student has to be willing to engage with the content. Future direction (Bohn) really need to concentrate on it; Means higher expectation of teachers; keeps students engaged.

B. Summer Academic Program Report: Kay Goble

(Printed Report) – Opt in – not gifted; at this point. Most are looking for remedial help. Moves RTI along – which is an added advantage.

C. Proposed first floor construction – (printed report and motion in agenda)

Discussion: Bohn – philosophical approach to blended learning including use of tech – what would be impact on building? Not sure (Peter adds two cents on the future of learning)...

Pope question - Stress on current space (Sojourner) – it is building but not yet critical

Collins – printed material with agendal; recommend design-build approach (1) better cost doing them together (2) less flexible but moves more quickly; tight time line to do the longer term philosophical approach. – material cost continues to go up – labor is where savings will be short term. Downside – continued use of modulars.

Cameron/Leland – comments on use of tech is the flexible side of issue – may not be enough to hold off – not necessarily physical –

7:35 – Chris Carter arrives from Land Sharks

Mast – not clear enough on blended learning model to hold off. Cameron – use the tech as tools not necessarily to replace teachers and traditional models of the classroom. Be selective with using tech to advance our philosophy.

Motion: As printed on the agenda – Woody/Leland

Discussion:

Cost differences – costs awkward to involve with bidding/contract info (estimates given 2.2 is what we know; 2.5 is estimate on construction – 2.75 with other projects – removal of mods etc.).

Cameron - Aye

Carter Aye

Leland Aye

Mast Aye

Palmer Aye

Pope Nay

Woody Aye

Motion carries 6-1

D. Financial Audit Committee Update

Written report - Cindi Roy joined FAC - Audit going forward – Discussion of hiring of FTE Clerk – IRS report update on penalties and procedures

E. Election process update – Printed outline...

Mast question – why not go to electronic voting? Answer: Security, not the normal voting process for most folks

Cameron question: Costs electronic vs. mail – Answer: electronic is slightly cheaper.
Leland suggestion of taking out staff direction to do actual amendments. Should be Board

Carter – one vote per family one vote per person? Not decided

ACTION – use this as agenda 9/26 – with understanding that Chris Carter – communicates with community about feedback on changing to a mail in only ballot for TCA board of director of election.

BREAK – 8:45

8:57 back in session

F. Updates from Off-site:

TCA Board Governance – Strategic Plan (Pope)
Motion to push it to later date – Pope/Cameron
Passed – Voice Vote

Cameron – Radar Screens (subcommittee still to meet)
Leland – Catalogue and analyze list of board roles and links to current policies.

G. Presidential Objectives:

Review – Steve Pope asked several clarifying questions.
Ongoing discussion of specifics related to the role in secondary? Ho is it measureable with other items – what is the amount of money to be raised?
Mast – Working with Peter and Jan on Core Values presentation of web presence (links, etc. for better distribution)

H. TCA Board Communications Sub-Committee

Board Communication Officer – Assigned by Board Chair - = Chris Carter
Work with school's communication officer (Jan) to coordinate –
Board/Parent Blog – still defining protocol
Discussion of more avenues for parents to discuss – during 30 minute block town-hall style.
(action to board – if you have ideas on the specific topics that could be used please share them with Chris and Ron)

I. The Chairman is to Direct Counsel – to review and update bylaws – Board instructed Ron to task Brad Miller –

J. Future agenda items –

Board Election Process 9/26

Pain Point Process 9/26

Board Strategic Plan

Communication Sub-Committee update – October regular meeting

Bylaws – Update in next regular meetings – no time table set.

Capital construction – should be independent of regular meeting. No schedule set.

Motion to move to Executive Session (Leland/Carter) 10:20pm – pursuant to Colo. Rev. Stat. sec.

24-6-402(4)(f)

Voice vote - passed

11:40pm BOARD voted to exit executive session

Moved by Carter, seconded by Cameron

Passed: Voice Vote

11:42pm No further action –

Moved to adjourn Palmer/Pope– carried unanimously