



THE CLASSICAL ACADEMY SPECIAL BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 7TH, 2011, 7:00-9:30P.M.

CBS MINISTRY CENTER 790 STOUT ROAD – LIBRARY

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 Est. Time: 5 mins

This is the second of five 2011-12 Special Board Meetings focused on TCA Board Governance.
The dates planned for these meetings are: Sept 26th, Nov 7th, Jan 23rd, Mar 19th, and May 21st
- III. Executive Session
 - a. Receive legal counsel input regarding TCA Board roles and responsibilities as related to board governance as stated in bylaws and board policies and personnel matters, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b) & (4)(f)
 - i. Presenters: Ron Mast / Brad Miller For: Discussion Est. Time: 90 mins
- IV. Discussion Agenda
 - b. TCA Board Role and Responsibilities
 - i. Review existing policies and bylaws that address the role and responsibilities of TCA Board
 - ii. Discuss how to better define roles for clarity
 - iii. Presenters: Ron Mast / Steve Pope For: Discussion Est. Time: 60 mins
- V. Adjournment