



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 14TH, 2011, 6:00-10:30 P.M.

NORTH CAMPUS – TCA ROOM 2213 / 2214 (SECONDARY)

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 (6:00 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 mins
- III. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Est. Time: 5 mins
 - a. Minutes: Oct 17th and Nov 7th
 - b. September Financials
 - c. Ops Report
 - d. Approval of Matters Relating to Personnel Actions
- V. Farewell to Dr. Coulter Est. Time: 10 min
- VI. Discussion Agenda Items
 - a. Core Values Presentation
 - i. Report Out from visit to Philips Exeter Academy
 - ii. Presenter: Dr. David Bohn For: Information Est. Time: 30 mins
 - b. Open Forum with the TCA Community Est. Time: 15 mins
 - c. Conflict Resolution Appeal to the Board
 - i. Requested modification to HS policy to allow for retroactive weighting of Honors courses.
 - ii. Presenter: David Bohn/ Dianna Ginn For: Discussion/ Vote Est Time: 20 mins
 - d. Capital Construction Plans and Status Update
 - i. Review Status and Milestones of North 1st Floor build out capital construction project
 - a. Timeline and key project milestones
 - b. Cost and funding review
 - c. Discuss related communication plans
 - ii. Presenter: Kevin Collins For: Information Est. Time: 30 mins

- e. TCA Board Member Election Process Update
 - i. Present proposed Policy and any Bylaw changes needed for electronic voting
 - ii. Discuss initial plans for Communication of changes
 - iii. Presenter: Dr. Woody / Kevin Collins For: Discussion Est. Time: 15 mins
- f. Parent Survey Status /Next Steps Est. Time: 15 mins
 - i. Obtain Board feedback on any changes to planned questions.
 - ii. Presenter: Dr. Bohn / Kevin C.
- g. Annual Fund Report Out Est. Time: 15 mins
 - i. Presenter: Dr. Bohn / Jan Stump
- h. Status of various inquiries
 - i. Review Kirk Cameron's questions regarding: 1. Collection of fees via online payment system, 2. Field trip plans for elementary, JH, HS.
 - ii. Presenter: Dr. Bohn / Dr. Cameron For: Discussion Est. Time: 20 mins
- i. BREAK (approximately 8:15pm)
- j. Board Governance 2011-12 Goals & Improvements
 - i. Board Governance Strategic Planning Committee Update
 - 1. Review Draft Bylaws (Discussion)
 - 2. Initiate TCA Governance/Organizational External Audit (Vote)
 - ii. Presenter: Steve Pope / Ron Mast For: Discussion/ Vote Est Time: 45 mins
 - iii. Draft 2011-12 Board Goals with owners
 - iv. Presenter: Steve Pope For: Discussion/ 1st Read Est Time: 10 mins
 - v. Board Governance topics from July Board Retreat
 - 1. Develop process for defining "pain points" and addressing via joint Board/Admin subcommittees (Steve P./Dr. Bohn),
 - 2. Define process for addressing Top 3 "Radar Screen" issues (Kirk C./Jim K.),
 - 3. Catalogue & analyze list of board roles and links to current policies (Chris L. / Matt C.)
 - vi. Presenter: Steve Pope / Kirk Cameron For: Discussion Est Time: 30 mins
- k. TCA President 2011-12 Objectives
 - i. Review status of Presidents 2011-12 Objectives
 - ii. Presenter: Dr. Bohn / Ron Mast For: Discussion Est Time: 15 mins
- l. Board Training / Conferences
 - i. CASB Conference Dec 9th-11th
 - ii. CLCS Charter School Conference Feb 23rd-24th
 - iii. Presenter: Steve Pope For: Discussion Est Time: 10 mins
- m. Board Communication Planned
 - iv. Presenter: Chris Carter For: Discussion Est Time: 10 mins
- n. Future Board Meeting Schedules and Agenda Items
 - i. Confirm next meeting dates and discuss any known agenda items
 - ii. Presenter: Board Chair For: Discussion Est Time: 10 mins
- VII. Executive Session (~10:00pm)
 - a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- VIII. Future Agenda Items and Meetings
 - a. Future Agenda Items
 - i. Open Forum Topic: Update on 1st Floor Build Out – December

- ii. Parent Survey Status /Next Steps – Dr. Bohn / Kevin C. – December
 - iii. Staff Survey Proposal – Dr. Bohn / Ron M. – December
 - iv. College Pathways Review – January 23, 2012
 - v. Review progress on President Objectives for 2011-2012 – February
 - vi. Strategic Plan Report Out – Dr. Bohn – December
 - vii. FAC Report Out on Audit – Jim Woody – December
 - viii. Registrar Report Out – Dr. Bohn/Kevin Collins -- December
- b. Planned Regular Board Meeting dates for 2011-12 school year
- i. Dec 12th, Jan 9th, Feb 13th, Mar 12th, Apr 9th, May 14th, June 11th
- c. Planned Special Board Governance focused meeting dates for 2011-12 school year
- i. Jan 23rd, Mar 19th, and May 21st

IX. Adjournment