



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 12TH, 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 min
- III. Comments from the Audience Est. Time: 5 min
- IV. Consent Agenda Est. Time: 5 min
 - a. Minutes: Nov 14, 2011
 - b. Oct Financials
 - c. General Fund Revenue Projection FY 12-13 (Recurring)
 - d. Ops Report
 - e. Approval of Matters Relating to Personnel Actions
- V. Executive Session Est. Time: 20 min
 - a. Determination of positions relative to matters that may be subject to negotiations, development of strategy related to negotiations, and to receive legal advice on specific legal matters. CRS 24-6-402(4)(a & e). Governance, administrative and organizational review.
- VI. Discussion Agenda Items
 - a. Board Governance, School Leadership and Organization Review Est. Time: 10 min
 - i. Discuss aspects of the upcoming review
 - ii. Presenter: Ron Mast/Brad Miller For: Discussion
 - b. Core Values Presentation Est. Time: 30 min
 - i. TCA Video Introduction to TCA Philosophy
 - ii. Presenter: Dr. David Bohn For: Information
 - c. 1st Floor Build-Out Est. Time: 15 min
 - i. Review design/construction, cost, and special interest items
 - ii. Presenter: Kevin Collins For: Information
 - d. Open Forum with the TCA Community Est. Time: 15 min
 - i. 1st Floor Build Out
 - ii. Presenter: Board/Administration/Parents For: Discussion

- e. Conflict Resolution Appeal to the Board Est. Time: 10 min
 i. Requested modification to HS policy to allow for retroactive weighting of Honors courses.
 ii. Presenter: Steve Palmer/Chris Carter For: Discussion
- f. FAC Report Out on Audit Est. Time: 10 min
 i. Matters relating to the audit final report
 ii. Presenter: Dr. Woody For: Information
- g. Registrar Report Out Est. Time: 15 min
 i. Matters relating to student population at TCA
 ii. Presenters: Dr. Bohn/Kevin Collins/Kara McIntyre For: Information
- h. Strategic Plan Update Est. Time: 30 min
 i. Review preliminary strategic plan progress
 ii. Presenter: Dr. Bohn/Peter Hilts For: Information
- i. Break (Approx. 8:50 pm) Est. Time: 10 min
- j. TCA Board Member Election Process Update Est. Time: 15 min
 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 / First Read / Vote
- k. Parent Climate Survey /Next Steps (Recurring) Est. Time: 10 min
 i. Timeline
 ii. Presenter: Dr. Bohn / Kevin C. For: Information
- l. New Course Proposals (Recurring) Est. Time: 10 min
 i. Review proposals for secondary classes
 ii. Presenter: Dr. Bohn/Hugh DiPretore For: First Read
- m. Staff Survey Proposal Est. Time: 10 min
 i. Matters relating to staff survey development
 ii. Presenter: Ron Mast For: Discussion
- n. Board Governance 2011-12 Goals & Improvements Est. Time: 15 min
 i. Board Governance topics from July Board Retreat
 - Develop process for defining “pain points” and addressing via joint Board/Admin subcommittees (Steve P./Dr. Bohn),
 - Define process for addressing Top 3 “Radar Screen” issues (Kirk C./Jim K.),
 ii. Presenter: Steve Pope / Kirk Cameron For: Discussion
- o. Board Communication Planned Est. Time: 10 min
 i. Presenter: Chris Carter For: Discussion
- p. Future Board Meeting Schedules and Agenda Items Est. Time: 10 min
 i. Confirm next meeting dates and discuss any known agenda items
 ii. Presenter: Board Chair For: Discussion
- VII. Future Agenda Items and Meetings Est. Time: 5 min
- a. Future Agenda Items
- i. Open Forum Topic: TBD—January
 - ii. College Pathways (Philosophy/Support/Challenges/PPCC Partnership/State Funding for On-Line)—January 23, 2012—Dr. Bohn/Steve Wright/Mary Perez--Information
 - iii. Homework Update 6th grade policy and CP Homework Philosophy—January—Dr. Bohn
 - iv. Board Bylaw Review—January—Mr. Mast—First Read
 - v. Formal Notification of Vacancies for TCA Board Elections in April 2012—January—Mr. Mast

- vi. Board Goals—January—Mr. Pope—Vote
- vii. Field Trip Update—January—Dr. Bohn/Dorothy Simpson
- viii. TCA Building Corp (Appointment of Directors, Recurring)—January—Mr. Mast—Vote
- ix. School Calendar Review (Recurring)—January—Dr. Bohn/Mr. Collins—First Read
- x. Curriculum Review PE (Recurring)—January—Instructional Philosophy—Information
- xi. General Fund Revenue Projection FY 11-12 (Recurring)—January--Mr. VanGampleare—Discussion
- xii. New Course Approval (Recurring)—January--Dr. Bohn/Mr. DiPretore—Vote
- xiii. Review progress on President Objectives for 2011-2012 – February—Dr. Bohn
- xiv. Catalogue & analyze list of board roles and links to current policies (Chris L. / Matt C.)—February

b. Planned Regular Board Meeting dates for 2011-12 school year

- i. 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
- ii. Suggested Topics Jan 23 (College Pathways), Mar 19 (Strategic Plan), May 21 (Open)

d. Planned Board Retreat 2012-2013 school year

- i. July 27 and 28, 2012 at the Hide Away

XIII. Adjournment (Approx. 10:20 pm)