



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 9, 2012, 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: Dec 12
  - b. Nov Financials
  - c. Ops Report
  - d. Approval of Matters Relating to Personnel Actions
  - e. School Calendar Review AY 12-13, AY 13-14
- V. Discussion Agenda Items
  - a. Charter School Solutions Review Report Est. Time: 60 min
    - i. Board Governance and Leadership / Organization
    - ii. Presenter: Ron Mast/Denise Mund For: Information
  - b. Homework Update 6<sup>th</sup> Grade and College Pathways Homework Est. Time: 10 min  
Philosophy
    - i. Review of current policy and proposed changes
    - ii. Presenter: Dr. David Bohn/Steve Wright For: Discussion
  - c. TCA Open Forum Est. Time: 15 min
    - i. Homework
    - ii. Presenter: TCA Board/Admin/Parents For: Discussion
  - d. TCA Building Corps Appointment of Directors (Recurring) Est. Time: 5 min
    - i. Review appointments to the TCA Building Corp
    - ii. Presenter: Ron Mast/Rick Mueller For: Vote
  - e. 1<sup>st</sup> Floor Build-Out Est. Time: 10 min
    - i. Review design/construction, cost, and special interest items
    - ii. Options where to move staff
    - iii. Presenter: Kevin Collins For: Information

- f. Break (Approx. 7:55 pm) Est. Time: 10 min
- g. TCA Board Member Election Process Update Est. Time: 10 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: Vote
- h. Formal Notification of Vacancies for TCA Board Elections in April 12 Est. Time: 5 min
  - i. Announce vacancies
  - ii. Discuss on-line voting
  - iii. Presenter: Ron Mast For: Information
- i. Curriculum Review PE (Recurring) Est. Time: 10 min
  - i. Discuss process for review of K-12 PE programs
  - ii. Presenters: Jerome Simpson/Dorothy Simpson For: Discussion
- j. TCA Board Governance Est. Time: 15 min
  - i. Board Goals
  - ii. Presenter: Mr. Pope For: Discussion/Vote
- k. TCA Board Governance Est. Time: 10 min
  - i. Revised Board Strategic Plan
  - ii. Presenter: Steve Pope For: Discussion/Vote
- l. TCA Foundation Proposal Est. Time: 5 min
  - i. Intellectual and Financial Benefit of opportunities
  - ii. Opportunities to build additional funding streams for staff and faculty, and for TCA
  - iii. Presenter: Dr. David Bohn For: 1<sup>st</sup> Read
- m. Board Communication Planned Est. Time: 10 min
  - i. Presenter: Chris Carter For: Discussion
- n. 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
- VI. Future Agenda Items and Meetings Est. Time: 5 min
  - a. Future Agenda Items
    - i. Open Forum Topic: TBD—February
    - ii. College Pathways Review (philosophy, Support, Challenges, PPCC Partnership, State Funding for On-Line Schools) – January 23, 2012—Dr. Bohn/Steve Wright/Mary Perez—Information
    - iii. School Calendar Review (Recurring)—February—Kevin Collins—Vote
    - iv. Current Year Budget Revision (Recurring)—February—Mark VanGambleare—First Read
    - v. Fund Raising Report (Recurring)—February—Jan Stump
    - vi. Finance Quarterly Review (Recurring)—February—Mark VanGambleare
    - vii. Announce Board of Director Candidates or Extend Application Period—February—Ron Mast
    - viii. Review progress on President Objectives for 2011-2012 – February—Dr. Bohn
    - ix. Catalogue & analyze list of board roles and links to current policies—February—Dr. Leland
  - b. Planned Regular Board Meeting dates for 2011-12 school year
    - i. Feb 13<sup>th</sup>, Mar 12<sup>th</sup>, Apr 9<sup>th</sup>, May 14<sup>th</sup>, June 11<sup>th</sup>
  - c. Planned Special Board Governance focused meeting dates for 2011-12 school year
    - i. Jan 23<sup>rd</sup>, Mar 19<sup>th</sup>, and May 21<sup>st</sup>
    - 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
- VII. Executive Session (Approx. 9:25 pm)
  - a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- XIII. Adjournment