



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 13, 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 (6:00p.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: January 9, January 23, Feb 1
 - b. Dec Financials
 - c. Quarterly Budget Review Update (Recurring)
 - d. Ops Report
 - e. Approval of NIMS-National Incident Management System
 - f. TCA Sixth Grade Late Work Guidelines
 - g. Field Trip Update
 - h. Curriculum Review PE (Recurring)
 - i. 2012 TCA Board Election Voting Implementation Protocol
 - j. Approval of Matters Relating to Personnel Actions
- V. Discussion Agenda Items
 - a. 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: Discussion/ Vote
 - b. Formal Notification of Candidates for TCA Board Elections in April 12 Est. Time: 5 min
 - i. Announce candidates
 - ii. Review new on-line voting process and upcoming candidate speech times
 - iii. Presenter: Steve Pope For: Information
 - c. Development and Communications Est. Time: 10 min
 - i. February/March Initiative
 - ii. Presenter: Jan Stump For: Information
 - d. 1st Floor Build-Out Est. Time: 15 min
 - i. Review design/construction, cost, and special interest items
 - ii. Options where to move staff

- iii. Presenter: Kevin Collins For: Information
- e. Review progress on President Objectives for 2011-2012 Est. Time: 15 min
 - i. Review progress on President Objective
 - ii. Strategic Plan Update
 - iii. Presenter: Dr. David Bohn For: Information
- f. Parent Feedback for Teacher Evaluation Est. Time: 10 min
 - i. Matters relating to feedback mechanisms for teachers
 - ii. Presenter: Ron Mast/Kirk Cameron For: Discussion
- g. College Pathways Grade Weighting Est. Time: 5 min
 - i. Resolution to Approve CP Grade Weighting
 - ii. Presenter: Steve Wright For: Discussion/Vote
- h. Break (Approx. 7:20 pm) Est. Time: 10 min
- i. TCA Board Professional Development Est. Time: 10 min
 - i. Next steps pertaining to Board Professional Development
 - ii. Presenter: Dr. Woody For: First Read
- j. TCA Board Governance Est. Time: 10 min
 - i. Board Goals
 - ii. Presenter: Steve Pope For: Discussion/Vote
- k. TCA Board Governance Est. Time: 15 min
 - i. Board Preamble/ Bylaws Draft Update
 - ii. Plans for creation of Vision Statement, Belief Statements, Strategic Plan, Board Governing Agreement, and necessary Policies.
 - iii. Presenter: Steve Pope / Ron Mast For: First Read
- l. Charter School Solutions Est. Time: 30 min
 - i. Presentation of Proposal for facilitating Board Goals
 - ii. Presenter: Denise Mund For: Discussion/Vote
- m. Radar Screen Est. Time: 15 min
 - i. Approval of radar screen/dash board
 - ii. Presenter: Kirk Cameron For: Vote
- n. Board Communication Planned Est. Time: 10 min
 - i. Items to include in Board communication
 - ii. Presenter: Chris Carter For: Discussion
- o. 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. Executive Session (Approx. 9:10pm) Est Time: 30 min
 - a. Executive session pursuant to C.R.S. 24-6-402(4)(b & f) for the purpose of discussing personnel matters, and to receive legal advice on specific legal questions. To discuss TCA President's Role and performance, and to provide feedback to TCA President.
- VII. Future Agenda Items and Meetings Est. Time: 5 min
 - a. Open Forum Topic: TBD—March
 - b. Board Candidate Presentations (Information)—March
 - c. Preliminary Annual Budget for AY 12-13(First Read)—March --Mark VanGampleare

- d. Current Year Budget Revision Ay 2011-12 (First Read/Discussion)—March—Mark VanGamble
 - e. Endowment Review (Recurring, Information)—March--Jan Stump
 - f. Development and Communication Review (Information)—March—Jan Stump
 - g. Board Governance Catalogue & analyze list of board roles and links to current policies (Discussion/Information)—March—Chris Leland
 - h. 1st Floor Build Out Update (Information)—March—Kevin Collins
 - i. TCA Service Initiative Prospectus—March—Peter Hilts--Discussion
 - j. Planned Regular Board Meeting dates for 2011-12 school year
 - i. Mar 12th, Apr 9th, May 14th, June 11th
 - k. Planned Special Board Governance focused meeting dates for 2011-12 school year
 - i. Mar 19th, and May 21st
 - ii. Mar 19 (Strategic Plan), May 21 (Open)
 - l. Planned Board Retreat 2012-2013 school year
 - i. July 27 and 28 2012 at the Hide Away or Community Bible?
- XIII. Adjournment (Approx. 10:30 pm)