



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, JUNE 11, 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: 10 min
  - a. Minutes: April 6, May 14,
  - b. Apr Financials
  - c. Ops Report/Dash Board
  - d. Annual Policy Review (Recurring)
  - e. Admin/IPD Strategy Update
  - f. Planned Regular Board Meeting Dates for 2012-2013 School Year
  - g. Approval of Matters Relating to Personnel Actions
- V. Discussion Agenda Items
  - a. TCA Board Agreement Est. Time: 10 min
    - i. Sign Agreement
    - ii. Presenter: Dr. Leland For: Vote/Sign
  - b. Mediation/Accountability Update Est. Time: 5 min
    - i. Process Update
    - ii. Presenter: Dr. LeLand For: Information
  - c. Charter Review Est. Time: 15 min
    - i. Charter Review
    - ii. Presenter: Kevin Collins For: Vote
  - d. Election Recommendations Est. Time: 15 min
    - i. Changes to Election Process
    - ii. Presenters: Dr. Woody / Kevin Collins For: Discussion/Vote
  - e. College Pathways Est. Time: 30 min
    - i. Curricular and Extracurricular Involvement between CP and TCA HS
    - ii. Determine Relationship Guidelines Between CP and TCA HS
    - iii. Review and Amend Proposal
    - iv. Presenter: Dr. Leland For: Discussion/Vote

- f. 1<sup>st</sup> and 3<sup>rd</sup> Floor Build-Out Est. Time: 15 min
  - i. Review design/construction, cost, and special interest items
  - ii. Presenter: Kevin Collins For: Information
- g. Advancement and Communication Update Est. Time: 10 min
  - i. Update
  - ii. Presenter: Jan Stump For: Information
- h. TCA Board Training Module Discussion Est. Time: 15 min
  - i. Next steps pertaining to Board Professional Development
  - ii. Presenter: Dr. Woody For: Discussion
- i. Financial Budget Committee Report Est. Time: 15 min
  - i. Recommendations based upon committee input
  - ii. Presenter: Dr. Woody For: Discussion
- j. Break (Approx. 8:30 p.m.) Est. Time: 10 min
- k. Communication Sub-Committee Update Est. Time: 15 min
  - i. Next steps
  - ii. Presenter: Chris Carter / Jan Stump For: Discussion
- l. Security Sub-Committee Final Report Est. Time: 15 min
  - i. Final Revisions/Update
  - ii. Presenters: Steve Palmer/Kevin Collins
- m. Board Communication Planned Est. Time: 10 min
  - i. Items to include in Board communication
  - ii. 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: Dr. Leland For: Discussion
- VI. Executive Session Est. Time: 30 min
  - i. 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 Interim President's Role, and to provide feedback to TCA Interim President.
- VII. Future Agenda Items and Meetings Est. Time: 5 min
  - a. Open Forum Topic: TBD—August
  - b. 1<sup>st</sup> and 3<sup>rd</sup> Floor Build Out Update (Information)—August—Kevin Collins
  - c. HR Annual Report—August—Marta Schulz
  - d. Board Officer Position Elections—August—Dr. Leland
  - e. Effective Use of School Accountability Committees—Dr. Cameron
  - f. TCA Service Initiative Prospectus—Dr. Leland
  - g. Parent Feedback for Teacher Evaluation—Mr. Mast/Dr. Leland
  - h. Hail and Farewell to Board Members—August—Dr. Leland
  - i. TCA Board Training Modules Discussion—August—Dr. Woody
  - j. Planned Regular Board Meeting dates for 2012-13 school year
    - i. Aug 13, Sep 10, Oct 8, Nov 12, Dec 10, Jan 14, Feb 11, Mar 11, April 8, May 13, Jun 10
  - k. Planned Special Board Governance focused meeting dates for the 2011-12 school year
    - i. TBD
  - i. Planned Special Board Governance focused meeting dates for the 2012-13 school year
    - i. TBD
  - h. Planned Board Retreat 2012-2013 school year
    - i. July 27 and 28 2012 at the Hide Away or Community Bible?
- VIII. Adjournment (Approx. 10:05 p.m.)