



# THE CLASSICAL ACADEMY REGULAR BOARD OF DIRECTORS MEETING

MONDAY, JULY 16, 6:00-10:00 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.)  | Est. Time: 5 min    |
| II.   | Pledge of Allegiance / Roll Call   | Est. Time: 5 min    |
| III.  | Comments from the Audience   | Est. Time: 5 min    |
| IV.   | Executive Session  | Est. Time: 1 hr     |
|       | a. Executive session pursuant to C.R.S. 24-6-402(4) (b & f) for the purpose of discussing personnel matters, and to received advice on specific legal questions. To receive a report from Eric Hall, attorney, on matters of Board processes and accountability.   |                     |
| V.    | Actions on matters related to Accountability Report  | Est. Time: 15 min   |
| VI.   | Consent Agenda   | Est. Time: 5 min    |
|       | a. Minutes: June 11 meeting  |                     |
|       | b. Financials  |                     |
|       | c. Ops Report/Building Update  |                     |
|       | d. Approval of Matters Relating to Personnel Actions   |                     |
| VII.  | Bylaw Update   | Est. Time: 10 min   |
|       | a. Steve Pope – committee update   | For Discussion      |
|       | b. Action Items:   |                     |
| VIII. | Leadership Structural Discussion   | Est. Time: 15 min   |
|       | a. A report and proposals from Transition Team leadership  | For Discussion/Vote |
|       | b. Dr. Woody/Dr. Leland  |                     |
| IX.   | Executive Session  | Est. Time: 1 hr     |
|       | 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 Interim President's Role, long term Interim candidates, other specific leadership positions and performance including current Lead Team members, and to provide feedback to the TCA Interim President. |                     |

- |       |   |                                      |
|-------|---|--------------------------------------|
| X.    | Actions on matters related to Interim positions.                                  | Est. Time: 30 min<br>For Vote/Action |
| XI.   | Initiate Executive Director search  | Est. Time: 5 min                     |
| XII.  | Overview and preparation for Board Retreat – July 27-28, 2012                     | Est. Time: 10 min                    |
|       | a. Location – Penrose House   |                                      |
|       | b. Times – 9am-5pm – Friday; 8am-4pm – Saturday                                   |                                      |
|       | c. Lead Team invitees to participate coming from President’s Office (all welcome) |                                      |
| XIII. | Adjournment   |                                      |