



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 10, 2012, 6:00-9:00 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.)
- II. Pledge of Allegiance / Roll Call
- III. Comments from the Audience (Audience members have 3 minutes to address the Board)
- IV. Executive session pursuant to C.R.S. 24-6-402(4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved.
- V. Report of the Interim Executive Director & Cabinet Spotlights
 1. Academic Services Report
 2. Human Resources Report
 3. Operations Report
 4. Advancement Report
 5. Finance ReportMotion: to receive the report
- VI. Consent Agenda
 - a. Minutes: August
 - b. Additional Written Reports of the Executive Director and Cabinet
 1. Human Resources Report
 1. Matters Relating to Personnel Action
 2. HR Annual Report
 2. Operations Report
 1. Ops Report
 2. Dashboard
 3. Dashboard Powerpoint
 3. Advancement Report
 1. Partnership Proposal Letter
 2. Platinum Partnership Rights and Benefits
 3. Gold Partnership Rights and Benefits
 4. Silver, Bronze, TC Partners
 5. Advancement and Communications Stewardship Report
 4. Finance Report
 1. June Financials
 - c. Compensation Proposal for Deputy Director and HR Director

- d. Initial Board Strategic Annual Calendar (2012-2013)
- e. Motion to move October Board meeting date from Oct. 8 to Oct. 15
- f. Motion to approve working session dates for 2012-2013

VII. Discussion Agenda Items

Subcommittee Reports:

- a. TCAP Detailed Report
Action: Peter Hilts
Motion: to receive the report
Rationale: to give more detailed update of TCAP results
- b. Executive Director Evaluation Committee Report
Action: Steve Palmer
Rationale: to follow up with process and evaluation measures for Executive Director.
- c. Permanent Executive Director Search Committee Report
Action: Kirk Cameron
Rationale: to update and approve search committee and search process

Policy Review:

- d. Conflict Resolution Policy Review/Update
Action: Dr. Coulter
Rationale: to update the current conflict resolution policy to align with new structure
- e. Election Proposal
Action: Jim Woody
Rationale: to consider the approval of previously discussed election policy changes
- f. FAC Proposal
Action: Jim Woody
Rationale: to review and approve

Executive Director Oversight Review:

- g. Interim Executive Director Goals
Action: TCA Board
Rationale: to develop and put in place specific goals for Interim Executive Director for 2012-13

Board Development and Assessment

- h. Board Development & Training
Action: The Board will listen to and respond to a short podcast on “Dirty Walls” presented by Dr. Brian Carpenter, nationally recognized expert on charter school board development and training.
- i. Board Communication Planned
Action: Chris Carter
Rationale: to develop and approve of communication update to community

VIII. Executive Session (if necessary)

Executive session pursuant to CRS 24-6-402(4)(b, e, and f) to receive legal advice on specific legal matters, determining positions relative to matters that may be subject to negotiations, and personnel matters.

- IX. Action related to personnel matters (if necessary)
- X. Adjournment