



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 15, 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 Est. Time: 5 min
- III. Comments from the Audience (Audience members have 3 minutes to address the Board) 10 min
- IV. Report of the Interim Executive Director & Cabinet Spotlights 10 min  
Motion: to receive the report
- V. Consent Agenda 5 min
  - A. Minutes: September
  - B. Academic Services
  - C. Human Resources (Matters Relating to Personnel Actions)
  - D. Operations (Ops Report and Dashboard)
  - E. Finance (July Financials)
  - F. Advancement (See Discussion Items VI., A, 2).
- VI. Discussion Agenda Items
  - A. Cabinet Level Reports
    - 1. CFO End of Year Report (2011-2012) 15 min  
Action: Mark VanGambleare  
Motion: to receive the report  
Rationale: to review the 2011-2012 TCA financial
    - 2. Advancement Bi-Monthly Report 10 min  
Action: Russ Laney  
Motion: to receive the report  
Rationale: Introduction to new Director of Advancement and initial perceptions of Advancement Program
  - B. Board Subcommittee Reports
    - 1. Executive Director Evaluation Committee Update (Goals) 30 min  
Action: Mr. Palmer

Rationale: to follow up with process and evaluation measures for Executive Director.

2. Permanent Executive Director Search Committee Update 10 min  
Action: Dr. Cameron  
Rationale: to update and approve search committee and search process
3. Initial Board Strategic Annual Calendar (2012-2013) 15 min  
Action: Dr. Leland  
Rationale: to ensure the Board is provided timely information to discuss and make informed decisions
4. FAC Committee Report 15 min  
Action: Dr. Woody  
Motion: to receive the report  
Rationale: to an update and provide recommendations to the TCA Board based upon TCA's current financial position

C. Policy Review

1. 1<sup>st</sup> Read of Recommended Changes to the TCA Bylaws 15 min  
Action: Mr. Pope  
Rationale: to review, discuss, and approve changes to the TCA Bylaws
2. Board Agreement Policy 15 min  
Action: Dr. Leland  
Rationale: to update the Board Agreement that contains the Board Governance Style, Code of Conduct,

D. Board Development and Assessment

1. Board Development & Training 10 min  
Action: Dr. Leland
2. Expressing Ideas to Administration 10 min  
Action: Mr. Kretchman  
Rationale: to determine process to express ideas to administration without crossing the management line
3. Board Communication Planned 5 min  
Action: Mr. Carter  
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min

1. Titan of the Year
2. Parent Survey
3. Central Campus Options
4. Strategic Plan
5. Election

VII. Adjournment (Approx. 9:10 p.m.)