



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 11, 2013, 5:30-10:00 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 (5:30 p.m.) PLEASE NOTE EARLY START TIME
- II. Pledge of Allegiance / Roll Call 5 min
- III. Approval of Agenda 5 min
- IV. Board Candidate Presentations 30 min
- V. Comments from the Audience (Audience members have 5 minutes to address the Board) 10 min
(NOTE: Per procedural rules if more than one person is speaking on the same topic we request that one or two specific spokespersons speak on behalf of the group)
- VI. Celebrating TCA 5 min
- VII. Report of the Interim Executive Director & Cabinet Spotlights 10 min
Motion: to receive the report
- VIII. Consent Agenda 5 min
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda
 - A. Minutes: February 11 (Swanson/Pope)
 - B. District Purchased Services (Information item – Collins)
 - C. Written Reports of the Executive Director and Cabinet
 - 1. Human Resources (Schulz)
 - a. Matters Relating to Personnel Action
 - 2. Operations (Collins)
 - a. Ops Update
 - 3. Finance (VanGambleare)
 - a. January Financials
 - 4. Advancement (Laney)
 - D. New Board Member Training Sub-Committee (Woody)
 - E. Colorado Charter School Conference Trip Report (Woody)
- IX. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. Joint Board-Admin Uniform Policy Committee 10 min
Action: Pope
Motion: to accept the report on the status and next steps of the committee
2. Academic Services Update - IPD 20 min
Action: Hilts
Motion: to receive report
Rationale: to inform Board of specific actions and plans related to the future of IP at TCA
3. Dashboard Update 10 min
Action: Collins
Rationale: to update the Board on the key metrics being considered for inclusion in the Dashboard

C. Board Subcommittee Reports

1. Board Annual Evaluation 10 min
Action: Leland/Woody
Motion: to present and approve the Board Annual Evaluation process and format.
Rationale: as part of the Board being more accountable this subcommittee will begin the process of creating an evaluation form and process for the Board.
2. FAC Report 10 min
Action: Woody
Motion: to accept report
Rationale: to review information from the FAC

D. Board Policy Review

1. Board Communication Process 10 min
Action: Carter/Leland
Motion: to introduce and briefly discuss communication process and role of Board Communication Liaison
2. Executive Director Evaluation 10 min
Action: Palmer
Motion: to review the process and evaluation form for ED annual evaluation.
3. Senate "At Large" Board Nominations 10 min
Action: Carter
Motion: to discuss/determine process for "at large" Board nominations to the Senate

E. Board Development and Assessment

1. Board Development & Training 10 min
Action: Leland
2. Board Strategic Planning Process 10 min
Action: Leland
Motion: overview and introduce strategic planning process with initial meeting agenda for April 1, 2013. To approve finances to cover meeting/process.

3. Board Communication Planned 5 min
Action: Carter
Rationale: to develop and approve of communication update to community

- F. Future Board Agenda Items 5 min
1. Academic Services Update (2014-2015 Calendar)-April 8, 2013-Hilts
 2. Fundraising Philosophy-April 8, 2013-Carter
 3. Employee Climate Survey Results-April 8, 2103-Schulz
 4. Parent Survey Results-May 13, 2013-Collins

- X. Executive session pursuant to C.R.S. 24-6-402(4)(c & e) for the purpose of discussing confidential student matters as well as meeting with legal counsel to discuss matters related to negotiations. 15 min

Adjournment (Approx. 10:00 p.m.)