



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS

### RETREAT/WORKING SESSION

FRIDAY, JULY 26, 2013, 8:00 A.M.-5:00 P.M.

SATURDAY, JULY 27, 2013, 8:00 A.M-1:00 P.M.

THE PENROSE HOUSE: 1661 MESA AVENUE; COLORADO  
SPRINGS, CO 80906; 719-577-7000

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 (8:00 a.m. Friday, July 26, 2013)
- II. Pledge of Allegiance / Roll Call 5 min
- III. Approval of Agenda 5 min
- IV. SESSION ONE: Capital Planning & Forecasting
  - a. Capital Improvements Update/Information (Board, Executive Director, Cabinet) 1 hour  
LEAD: Dr. Coulter and Cabinet  
Purpose: to provide the Board relevant information to be able to develop long range capital improvements plan (8:00 a.m. – 9:00 a.m.)
    - 1. Bond Status (Mr. VanGambleare)
    - 2. Old East Campus (Mr. VanGambleare/Mr. Collins)
    - 3. Long Range Budget/Projects Forecast (Mr. VanGambleare/Mr. Collins)
    - 4. Advancement/Capital Campaign Planning (Mr. Laney)
  - b. Break 15 min  
(9:00 a.m. – 9:15 a.m.)
  - c. Board Long Range Capital Improvements Discussion (Board, ED, Cabinet) 2 hours 15 min  
LEAD: Dr. Leland & Dr. Coulter  
Purpose: to begin the discussion on developing a capital improvements long range plan (9:15 a.m. – 11:30 a.m.)
- V. Lunch 1 hour  
(11:30 a.m. – 12:30 p.m.) (Principals and other invited administrators join for lunch/afternoon session)  
WORKING session for Chair, ED, Deputy ED, and Clerk) related to August 12, 2013 Agenda Planning
- VI. SESSION TWO: Board Strategic Plan
  - a. Strategic Planning Process Update (Board, ED, Cabinet, Principals, OCCCI, Communications Coor., Student Support Services) 1 hour  
LEAD: Dr. Leland & Dr. Coulter  
Purpose: to discuss the next steps in the strategic planning process with the goal of completing the strategic plan by March 2014 (12:30-1:30 p.m.)
  - b. Break 15 min  
(1:30 p.m. – 1:45 p.m.)
  - c. TCA Board Strategic Plan Discussion (Board, ED, Cabinet, Principals, OCCCI, Communications Coor., Student Support Services) 2 hours 15 min  
Purpose: to continue the discussion on the strategic plan  
LEAD: Dr. Leland

(1:45 p.m. – 4:00 p.m.)

d. Debrief/Review/Adjourn for Day 15 min

VII. **8:00 a.m. Saturday, July 27, 2013** – SESSION THREE – Board Strategic Plan (Board, ED)

- a. TCA Board Strategic Plan Discussion (Board, ED) 1 hour 45 min  
LEAD: Dr. Leland  
Purpose: for the Board to discuss specific action plans (board and parents) derived from the objects of the strategic plan  
(8:00 a.m. – 9:45 a.m.)
- b. Break 15 min
- c. Board Strategic Planning Calendar (Board, ED) 1 hour 30 min  
LEAD: Dr. Leland  
Purpose: to ensure the Boards strategic calendar aligns with the requirements associated with the strategic plan and core values  
(10:00 a.m. – 11:30 a.m.)
- d. LUNCH & Adjournment  
(11:30 a.m. – 12:30 p.m.)