



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 9, 2013, 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.)
- II. Pledge of Allegiance / Roll Call 5 min
- III. Approval of Agenda 5 min
- IV. Farewell to Board Members (Mr. Pope, Mr. Kretchman) 10 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 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: August 12 (Carter, Swanson)
 - B. 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 (VanGamble) - a. July Financials
- 4. Advancement Update (Laney)
 - a. Annual Giving Update
 - b. Donations / Participation Graphs
- 5. Director of Academic Services (Jolly)
 - a. Curriculum Review Update (Shift in Elementary Math)

- b. Smart Cap Numbers Update (Classes greater than 22 students)
- 6. Board Policy Reviews (Leland)
 - a. Conflict Resolution
 - b. Site-Based Management / Shared Decision Making
 - c. Board Evaluation Process

IX. Discussion Agenda Items

- A. Items removed from Consent Agenda
- B. Cabinet Level Reports

- 1. End of Year Financial Review (previous FY) 10 min
 Action: VanGambleare
 Motion: to receive the report
 Rationale: to provide the Board with information regarding financial status of TCA
- 2. Endowment Review 10 min
 Action: Laney
 Motion: to receive the report
 Rationale: to review future options with relation to the endowment
- 3. Disposition of Annual Giving Review 10 min
 Action: Laney
 Motion: to receive the report
 Rationale: to review funds distributed from the Annual Giving Fund
- 4. TCA 5K Run 5 min
 Action: Laney
 Motion: to receive the report
 Rationale: to review results of the 5K run
- 5. TCAP Results 10 min
 Action: Jolly
 Motion: to receive the report
 Rationale: to review results of TCAP tests
- 6. CDE New Testing Procedures 10 min
 Action: Jolly
 Motion: to receive the report
 Rationale: to provide information to address effects of new state testing requirement on TCA
- 7. CDE Compensation and Benefits Survey Summary 10 min
 Action: Schulz
 Motion: to receive the report
 Rationale: to review information contained in the CDE report
- 8. Human Resources (HR) Annual Report 10 min
 Action: Schulz
 Motion: to receive the report
 Rationale: to review HR information from the previous year

C. Board Subcommittee Reports

- 1. Board Adopt a School 10 min
 Action: Leland
 Motion: To accept report
 Rationale: to determine guidelines and determine which Board members will adopt respective TCA schools
- 2. Executive Director Search Committee Update 10 min
 Action: Cameron
 Motion: to receive the report
 Rationale: to review progress on the Executive Director Search Process

- D. Common Core Standards
 - Rationale: Begin Discussion on the affect common core standards has on TCA's educational philosophy and impact to TCA's Core Values
 - Motion: to form a joint subcommittee (Board and Administration) to evaluate the common core standards and their effect on TCA's Core Values

- E. Board Nominations to the Senate 10 min
 - Rational: Currently there are only 2 of 5 "at large" Senate positions being occupied. The Senate will be nominating and voting on filling the remaining 3 positions at their September 17, 2013 meeting. If the Board would like to nominate anyone, the Senate would consider the Board's nominations as well as the others. Please have nominees submit (to Bob Swanson) a brief explanation as to why they want to be a Senate member and what types of skills/experience they have by September 16, 2013.

- F. Board Development and Assessment
 - 1. Board Development & Training (Watch Video) 10 min
 - Action: Leland
 - 2. Board Communication Planned 5 min
 - Action: Carter
 - Rationale: to develop and approve of communication update to community

- G. Future Board Agenda Items 5 min
 - 1. C3I Plan-(Simpson, Galvin, Brown)-October 2013
 - 2. Board Strategic Planning Working Session-October 2, 2013-7:00 pm-Community Bible Study Building
 - 3. Read Aheads for the October 2, 2013 Startegic Planning Meeting due on Friday, September 27, 2013.
 - 4. Executive Director Evaluation-Palmer-October 2013
 - 5. Estimate for Legal Opinion about Endowment-VanGambleare-October 2013
 - 6. Review Tabled FAC Motion from August After Legal Opinion Estimate Obtained-Leland-October 2013

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