



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 11, 2014, 6:00-10:30 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

Presentation/Question Time

- | | | |
|-------|---|---------------|
| I. | Call to Order (6:00 p.m.) | |
| II. | Pledge of Allegiance / Roll Call | 5 min |
| III. | Approval of Agenda | 5 min |
| IV. | Board Agreement Signing | 5 min |
| V. | Board of Director Positions Officer Selections (Chair, Vice-Chair, Treasurer, Secretary) | 15 min |
| VI. | Farewell to Dr. Leland, Mr. Palmer | 5 min |
| VII. | Comments from the Audience (Audience members have 5 minutes to address the Board)
(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) | 10 min |
| VIII. | Celebrating TCA (Titan of the Year Chairs) | 5 min |
| IX. | Executive Session
Action: Board Chair
Motion: to move into executive session
Rationale: Pursuant to CRS 24-6-402 (4) (a)(f)
(a) Discussions regarding buying or selling property (Scarborough Property)
(f) Determine contract negotiations strategies (Bonds) | 15 min |
| X. | Board Development (Classically Oriented; 5 minute video)
Action: Simpson, Galvin, Brown | 10 min |
| XI. | Report of the President & Cabinet Spotlights
Motion: to approve the report
Rational: to review progress on President's Goals and highlight cabinet activities (HR, Ops, Academic Services, Finance, and Advancement). | 5 min / 5 min |
| XII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to approve the Consent Agenda | 5 min |

- A. Minutes: June 9 (Swanson)
- B. Written Reports of the Executive Director and Cabinet
 - 1. Finance (VanGambleare)
 - a. May Financials
 - b. June Financials
 - 2. Board Policy Review (Swanson)
 - a. Board Agreement
 - b. Board Meetings
 - c. Board Job Description
 - d. Budget Projections
 - 3. Charter Review (Collins: Final Signed Copy)

XIII. Discussion Agenda Items

- A. Items removed from Consent Agenda
- B. Cabinet Level Reports
 - 1. Grant of Authority Review 5 min/5min
 Action: VanGambleare
 Motion: Information
 Rationale: to review spending limits of staff members
 - 2. Budget Projection Report (5 Year) 5 min/5 min
 Action: VanGambleare
 Motion: Information
 Rationale: to review estimated budget projections for the next 5 years
- C. Board Committee Reports
 - 1. Appointment of New TCA Board Member Process 10 min/10min
 Action: Board Chair
 Motion: Information
 Rationale: To determine the next steps in replacing a vacant Board position
 - 2. Board/President Goals Update 5 min/5 min
 Action: Ramsdell
 Motion: Vote
 Rationale: to approve the goals of the President 2014-15
 - 3. FAC Report 5 min/5 min
 Action: Woody
 Motion: information
 Rationale: to review recommendations presented by the FAC
 - 4. Strategic Plan Action Steps 5 min/5 min
 Action: Board Chair
 Motion: Vote
 Rationale: to approve next steps in completing the strategic plan
 - 5. Board Sub-Committee List Review 5 min/5 min
 Action: Board Chair
 Motion: Vote
 Rationale: To review, update, and approve the current Board sub-committee list
- D. Board Communication 5 min
 Board Communication Planned
 Action: Carter
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items
 - 1. Student Fee Schedules-Feb 2015
 - 2. Dr. Cameron Farewell-Sept 2014
 - 3. Update Board Agreement-Sept 2014 (1st Read)

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