



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS WORKING SESSION

(OPEN TO THE PUBLIC)

WEDNESDAY, AUG 4, 2021, 8:30 A.M.–3:30 P.M.

LOCATION – THE LODGE: 13977 MILAM RD

COLORADO SPRINGS, CO 80908

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

	Discussion/Start Time
I. Call to Order, Pledge, Agenda Approval	5 min (8:30)
II. Opening Ice Breaker Questions	30 min (8:35)
Action: (Goin)	
III. Return to School Plan	30 min (9:05)
Action: (Sojourner)	
Motion: (Discussion)	
Rationale: discuss status of the current coronavirus directives and how they affect the opening of TCA schools	
IV. Define Role of TCA Board of Directors and Provide Education on Governance Model	150 min (9:35)
Action: (Miller)	
Motion: (Discussion)	
Rationale: to better understand division of roles and responsibilities between TCA Board of Directors and TCA Administration	
V. Lunch	40 min (12:05)
VI. Year in Review/Steps Forward	45 min (12:45)
Action: (Moulton)	
Motion: (Discussion)	
Rationale: review the past year, opportunities for improvement, best steps forward from morning presentations	
VII. Strategic Plan Review	60 min (1:30)
Action: (Moulton/Sojourner)	
Motion: (Info)	
Rationale: to review the Strategic Plan and propose changes	
VIII. Board/President Goals	60 min (2:30)
Action: (Moulton/Sojourner)	
Motion: (Discussion)	
Rationale: to discuss new goals and ensure the Board/President's goals align with the Strategic Plan	
IX. Adjourn	(3:30)