

The Classical Academy
Board of Directors Meeting
Monday, May 8, 2006, 6 p.m.
North Campus Gymnasium

Agenda

Board of Directors Election

- A. Introduction – Dr. Leland and Mrs. Ruth
- B. Board of Director Candidate Comments and Voting
- C. Spotlight: Celebrating TCA

May Board of Directors Meeting

- D. Call to Order/Roll Call
- E. Pledge of Allegiance
- F. Results of Election
- G. Comments
 - 1. From the Audience
 - 2. From the President, Operations Update, and Administration
 - 3. From the Board
- H. Reports
 - 1. Financial Report
 - 2. Approval of Minutes
- I. Agenda Items
 - 1. Item: Parent Survey Summary
 - Results of the recent TCA parent survey will be presented.
 - Presenter: Kevin Collins, Chief Operating Officer
 - Action: Information
 - 2. Item: Student Fee Schedule 06/07 Academic Year
 - The recommendation for the 06/07 secondary student fee schedule will be presented for Board discussion.
 - Presenter: Peter Hilts, High School Principal
 - Action: First Read

3. Item: Modular Building Usage Plan

The plan for utilizing the North Campus Modulars as classroom space for next year will be presented.

Presenter: Peter Hilts, High School Principal

Action: Information

4. Item: Math Curriculum Review – Elementary/Junior High

A summary of the review and recommendation for the elementary/junior high math curriculum will be provided.

Presenter: Leesa Waliszewski, Dean of Instructional Philosophy, and Steve Wright, Director of Instructional Philosophy

Action: Information

5. Item: Latin Curriculum Update

A vote will be taken on the proposal to modify the Latin Curriculum by adding a Classical Foundations course for 7th and 8th graders. This new course will replace the current Latin requirement.

Presenter: Leesa Waliszewski, Dean of Instructional Philosophy

Action: Vote

6. Item: Fundraising Plan

An update on the fundraising plan will be provided.

Presenter: Mark Hyatt, President

Action: Information

7. Item: Proposed Revision to Current Year Budget

A presentation will be made of a proposed revision to the current year budget.

Presenter: Lisa Ruth

Action: First Read

8. Item: IRS Form 990 Plan

A Form 990 reporting update and milestone schedule will be provided

Presenter: Dr. Jim Woody, Chief Financial Officer

Action: Information

J. Other Business

K. Future Agenda Items

L. Executive Session

M. Adjournment