

The Classical Academy
Board of Directors Meeting
Monday, August 14, 2006, 6 p.m.
East Campus Gymnasium

Agenda

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Spotlight Recognition
- D. Comments
 - 1. From the Audience
 - 2. From the President, Operations Update, and Administration
 - 3. From the Board
- E. Reports
 - 1. Financial Report
 - 2. Approval of Minutes
- F. Agenda Items
 - 1. Item: Farewell to Dick Travis
Board and Administration's opportunity to thank Dick Travis for his dedication over the past three years on the Board.
Presenter: Chris Bender
Action: Information
 - 2. Item: Board Officer Position Elections
Election of Board of Directors officer positions for the 06/07 year.
Presenter: Chris Bender
Action: Vote
 - 3. Item: Update on Beginning of School Year
Presentation of activities to begin the new school year.
Presenter: Administration
Action: Information
 - 4. Item: Board Meeting Schedule & Agenda Item Review
Vote on document presented as a 1st read in June regarding the meeting schedule for 06/07 and the recurring agenda items.
Presenter: Chris Bender
Action: Vote

5. Item: TCA Culture Discussions
General recap of the recent Heritage Night and discussion related to future small group
“Dream Team” activity.
Presenter: Chris Leland
Action: Discussion
6. Item: School Survey Discussion
Report from the Board sub-committee regarding the school survey.
Presenter: Chris Bender
Action: Information
7. Item: Status of President’s Objectives
Review of the current status of the list of President’s Objectives.
Presenter: Chris Bender
Action: Discussion
- G. Other Business
- H. Future Agenda Items
- I. Executive Session
 - a. Charter contract w/ D20
 - b. President’s review
- J. Adjournment