



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

AGENDA

Monday, September 11, 2006, 6:00 p.m.
North Campus, Room 3303/5

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Tribute in Memory of the Victims of September 11, 2001
- D. Spotlight Recognition
- E. MVP #1 Overview – “mission, values, philosophy” – Board Development
(Presenter – Steve Tomberlin)
- F. Comments
 - 1. From the Audience
 - 2. From the President, Operations Update, and Administration
 - 3. From the Board
- G. Reports
 - 1. Financial Report
 - 2. Approval of Minutes
- H. Agenda Items
 - 1. Disposition of Titan Trust Review (Stewardship)
Item: For President Hyatt to review how Titan Trust Funds have been spent as well as an update on efforts to encourage higher giving percentages.
Presenter: Mark Hyatt
For: Information
 - 2. CSAP – First Report
Item: To give initial impressions of TCA CSAP results.
Presenter: Leesa Waliszewski/Principals
For: Information

(continued on reverse)

3. Change in registrar procedure (employee benefit of enrollment)
Item: To review and discuss the current enrollment policy for staff and faculty as an employee benefit.
Presenters: Kara McIntrye/Mark Hyatt
For: Information/Discussion/possible initial action
4. Snow/Ice Removal Plan Update
Item: To receive an update on current/future plans for snow/ice removal
Presenter: Kevin Collins
For: Information
5. Review Board Meeting Policy
Item: To discuss and review once/month board meetings and potential for additional meetings/different structure.
Presenter: Chris Leland
For: Discussion and possible 1st read action
6. Reports from ad hoc subcommittees –
 - a. President’s objectives
Item: Review initial list of 06-07 Objectives
Presenter: Chris Bender
For: Information/Discussion
 - b. President’s evaluation format
Item: To review initial draft of 06-07 Evaluation Form
Presenter: Clark Miller
For: Information/Discussion
7. Cultural “Dream Team” update
Item: To give an update on the goals, schedule and participation of the cultural analysis
Presenter: Chris Leland
For: Information
8. Board Member Identification Badges
Item: To review status of procuring Board Name Badges
Presenters: Mark Hyatt/Chris Leland
For: Information
9. Teacher Compensation Plan – per request – put on Oct. agenda
- I. Other Business
- J. Future Agenda Items
- K. Executive Session
- L. Adjournment