



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

AGENDA

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

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Spotlight Recognition
- IV. Board Development – MVP (Mission, Values, Philosophy): Assisting Parents
 - Item: Update the Board on specific ways the secondary schools and TCA staff are fulfilling the mission element of “assisting parents.” Include the systems and processes (other than surveys) we use to obtain and provide feedback from parents, and provide insights on how parents are dealing with our secondary administrative team.
 - Presenter: Peter Hilts and Russ Sojourner
 - For: Information/Discussion
- V. Comments
 - A. From the Audience
 - B. From the President, Operations Update, and Administration
 - C. From the Board
- VI. Reports
 - A. Financial Report
 - 1. November General Fund Report
 - 2. Resolution Approving Renewal of Synthetic Field Loan
 - 3. Approval of Target Revenue for 07-08 Budget
 - B. Approval of Minutes
- VII. Agenda Items
 - A. TCA BuildingCorp Update
 - Item: Provide an activity and financial update
 - Presenter: Rick Mueller
 - For: Information/Discussion
 - B. Safety/Security Summary
 - Item: Present potential items, including pros and cons
 - Presenter: Kevin Collins
 - For: Information/Discussion

(continued on reverse)

- C. Parent Survey Plan
 - Item: Enable the Board to approve the survey and the implementation plan
 - Presenter: Kevin Collins
 - For: Decision

- D. High School Honors Classes Proposal
 - Item: To obtain approval for honors classes at the high school level.
 - Presenter: Peter Hilts
 - For: Vote

- E. New Course Proposals
 - Item: Inform the Board of courses proposed for secondary students for next year
 - Presenter: Peter Hilts and Russ Sojourner
 - For: First Read

- F. TCA BuildingCorp - Director Appointment Process
 - Item: Prepare for vote in January
 - Presenter: Chris Leland
 - For: First Read

- G. Report from ad hoc subcommittee: Resolution on School Size
 - Item: Propose a Board resolution that will provide a clear statement to the TCA community of the Board's position on school size.
 - Presenter: Steve Tomberlin
 - For: First Read

- H. Cultural "Dream Team" update
 - Item: To update the Board on the initial meetings, as well as the goals, schedule, and participation.
 - Presenter: Chris Leland
 - For: Information

- I. Activities Program Forecast
 - Item: Describe what TCA can realistically expect in its Activities Program over the next 5 – 10 years.
 - Presenter: Nate Sassaman
 - For: Information/Discussion

- J. Code of Conduct
 - Item: Present proposed amendments to the Code of Conduct for the TCA Board of Directors
 - Presenter: Lisa Ruth
 - For: First Read

- K. Letter of Understanding
 - Item: To propose a written instrument of expectations for new and existing parents
 - Presenter: Steve Tomberlin
 - For: First Read

- L. Presidential Objective #4: Fundraising Strategies
 - Item: Present a plan that details the President's fundraising strategy.
 - Presenter: Mark Hyatt
 - For: Information/Discussion

VIII. Other Business

IX. Future Agenda Items

- A. TCA Building Corp - Appoint Directors (Vote)
- B. School Calendar Policy Review (Information)
- C. Curriculum Review (Information)
- D. New Course Approvals (Vote)

X. Executive Session

XI. Adjournment