



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

AGENDA

Monday, August 13, 2007, 6:00 p.m.
East Campus, Gymnasium

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Spotlight Recognition
- IV. Board Development –
Item: A continuing series of presentations highlighting the formation of TCA’s mission, values, and philosophy; Book Reports
Presenter(s): Lisa Ruth/ Matt Carpenter
For: Information/Discussion
- V. Comments
 - A. From the Audience
 - B. From the President, Operations Update, and Administration
 - C. From the Board
 - D. Hail & Farewell
- VI. Consent Agenda Items
These are items that are for information or for vote but do not require further discussion by the Board or staff at this time. In the event that new information is available since the publication of this agenda, prior to approval of the consent agenda as presented, the board or staff may remove any consent agenda item(s) and move the item(s) to the Discussion Agenda.
 - A. Approval of Minutes
 - B. End of Year Review, FY06-07
Item: To report on the execution of the FY06-07 Budget
Presenter: Doug Hering
For: Information
 - C. Proposed Code of Conduct Revision (deferred to the fall, from the May meeting)
Item: To propose a change to the bylaws, Article 3, Sect 3.2, from a percentage to a fixed number of 5/7 to remove a Director
Presenter: Steve Tomberlin
For: First Read
 - D. Plan for Annual Policy Review / Publishing Directive Guidance
Item: To inform the Board of the plan to accomplish an annual review of all TCA policies
Presenter: Kevin Collins

(continued on reverse)

For: Information

- E. Subcommittee Report - Ten Year Anniversary Plan
 - Item: To report on plans to commemorate TCA's 10-year anniversary
 - Presenter: Mark Hyatt
 - For: Information

VII. Discussion Agenda Items

These are specific items that the Board and /or staff would like to discuss and expand upon in greater detail than the materials that have been provided.

- A. HQ Status of TCA Teachers
 - Item: To provide an update on requirements for Highly Qualified Teachers
 - Presenter: Mark Hyatt
 - For: Information
- B. Charter Review
 - Item: To obtain Board approval for our charter renewal package
 - Presenter: Kevin Collins
 - For: Vote
- C. Vision Subcommittee Report
 - Item: To update the Board on the proposed TCA Vision Statement
 - Presenter: Lisa Ruth
 - For: Information/Discussion
- D. Discussion of Board Elections and TCA Family Voting
 - Item: To discuss the processes for increasing voter turn-out for board elections, and increasing informed voters.
 - Presenter: Matt Carpenter
 - For: Discussion
- E. Induction of New Director
 - Item: To induct the new director to the Board
 - Presenter: Chris Leland
 - For: Information
- F. Board Officer Position Elections
 - Item: To elect the new Board officers: Chairperson, Secretary, and Treasurer
 - Presenter: Chris Leland
 - For: Vote

VIII. Other Business

IX. Future Agenda Items

- A. Disposition of Titan Trust Review (Stewardship) – Information
- B. CSAP Report – Information
- C. Endowment Review – Information
- D. Review of Board Succession Plan

X. Executive Session

- A. President's Annual Review (End) – Vote

XI. Adjournment