



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, OCT 22, 2007, 6:00 P.M.

NORTH CAMPUS, ROOM 3303/05

The Classical Academy exists to assist parents in their mission to develop exemplary citizens, equipped with analytical thinking skills, virtuous character, and a passion for learning, all built upon a solid foundation of knowledge.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Spotlight Recognition - Mayor's Top 100 Teens
- IV. Comments
 - A. From the Audience
- V. 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. Financial Report (monthly)
 - C. Fundraising Report

Item: To update the Board on fundraising plans for 2007-08
Presenter: Mark Hyatt
For: Information
 - D. Teacher Compensation Plan (06)

Item: To provide feedback from teachers on the compensation plan
Presenter: Mark Hyatt
For: Information
 - E. Letter of Understanding Update

Item: To inform the Board on the presentation of, and response to, the Letter of Understanding
Presenter: Mark Hyatt
For: Information

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VI. 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. Value of an Additional Accreditation

Item: To inform the Board of the pros and cons of an additional AALE accreditation

Presenter: Hal Meyer

For: Information

B. Calendar Subcommittee Report

Item: To discuss options for the 2008-2009 Calendar

Presenter: Matt Carpenter and Mark Hyatt

For: Vote

VII. Other Business

VIII. Future Agenda Items

A. October Count / Registrar Report

B. Audit Review

C. Quarterly Review

D. Charlotte Mason "Lab School" Update – Information

E. By-law Review and Revision and Standing Subcommittees of the Board – First Read

F. Hazing: Update on Policy, Actions, etc.

G. Board Development – Book Reports (Steve Pope and Steve Tomberlin)

H. Review of Board Policies for the Election Process, Succession Plan, and Induction Process

IX. November 10th Working Session Agenda Items

A. Board Goals/Objectives for 2007-2008 (Steve Pope and Matt Carpenter)

B. Board Administrative Processes - By-law Review and Revision and Standing Subcommittees of the Board (Chris Bender and Lisa Sutton)

C. Vision Subcommittee (Steve Tomberlin)

D. Building Community Within the Classroom Structure (Mark Hyatt)

X. Executive Session

A. Personnel Issues (to discuss a letter to the board)

B. TCA President's Annual Objectives for 2007-2008

Item: To determine Mark Hyatt's annual objectives

Presenters: Matt Carpenter and Mark Hyatt

For: Vote

XI. Adjournment